

Sanford Firefighters' Retirement System
Susy Pita, CPPT, Pension Plan Administrator
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NOTICE OF MEETING – Posted 10/30/2020
Thursday, November 5, 2020 – 9:00 a.m.

Pursuant to Executive Order 20-179 signed by Governor DeSantis on July 29, 2020, and in accordance with F.S. 120.54(5) (b) 2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided.

Anyone wishing to attend the virtual meeting is directed to use the attached instructions.

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting – August 6, 2020
3. Approval of Disbursement Reports
4. Investment Manager's Report: Polen Capital
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: Review & Approval of Cost Study Analysis and Updated Drafted Ordinance for the SECURE Act & Death Benefit Options
8. New Business: (a) Approval of DROP Exit/Retirement for Terry James – Effective 10/29/2020
(b) Approval of DROP Entry – Matthew Hall – Effective 08/31/2020
(c) Review & Approval of Expense Report – FYE 09/30/2020
(d) Review & Approval of 2021 Meeting Schedule
9. Public Comments
10. Next Meeting Date: **Thursday, February 4, 2021 at 9:00 a.m.**
11. Adjournment

Please be advised that more than one member of any City Board, Commission, or Committee may attend this meeting. The purpose of this notice is to serve as a contingency in the event of such attendance, but is not intended to encourage attendance or permit participation if attendance occurs. Attendees engaged in the above meeting will ensure that the Sunshine Law of the State of Florida is not violated, in accordance with the Open Meetings Law of the State of Florida. In accordance with the Americans with Disabilities Act, persons with disabilities needing assistance to participate should contact the City Clerk at 407.688.5010 at least 48 hours in advance of the meeting. Advice to the public: If a person decides to appeal a decision made with respect to any matter considered at the above meeting, he or she may need a verbatim record of the proceedings, including the testimony and evidence, which record is not provided by the City of Sanford. (FS 286.0105) For additional information, please contact Susy Pita, Pension Plan Administrator, at 352-787-9795.