

**CITY OF TAMARAC FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES SPECIAL CALLED MEETING AGENDA**
Virtual Meeting via Microsoft Teams
June 2, 2020 – 11:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

Steven Korte, Chairperson
Omar Jirau, Secretary
James Hayes, Jr.
Brian Neff
Peter Prior

III. PUBLIC COMMENTS

IV. MINUTES

V. PLAN PRESENTATIONS

VI. ADMINISTRATIVE MANAGER'S REPORT

VII. OLD BUSINESS

a) Pine Grove Assets

VIII. NEW BUSINESS

IX. LEGAL COUNSEL'S REPORT

X. NEXT MEETING

August 19, 2020

XI. ADJOURNMENT

If you cannot attend this meeting, please notify Joshua Appelt at the Administrative Manager's Office at 954-597-3618. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he/she may need to ensure that the verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.