

NOTICE OF ELECTRONIC PENSION BOARD MEETING
CITY OF WILTON MANORS FIREFIGHTER’S PENSION BOARD
Monday, May 18, 2020
2:00 p.m.

Notice is hereby given due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis’ Executive Order Number 20-69 issued on March 20, 2020, “Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2.Florida Statutes.”

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from the Public
Any member of the Public may speak for three (3) minutes.
- IV. Kabat Schertzer DeLaTorre Taraboulos & Co., Auditors
Presentation of 2019 Firefighter’s Annual Audit
- V. Adjournment

***The Public may participate in the meeting in several ways:**

1. Videoconference – the meeting will be hosted online using Zoom. The public may join the meeting online by selecting “join meeting” and entering the meeting number of **973 6023 4081**. Attendees should visit Zoom and test their connections in advance of the meeting.
2. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to jhoekstra@wiltonmanors.com. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting.

For questions regarding public comment or connecting to the electronic meeting contact Judith Hoekstra, Administrative Assistant, jhoekstra@wiltonmanors.com.

Join Pension Board Meeting:

Please click the link below to join the City

Of Wilton Manors Firefighter’s Pension Plan

<https://wiltonmanors.zoom.us/j/97360234081>

Meeting ID: 973 6023 4081

Dial by your location

- +1 929 205 6099 US (New York)**
- +1 301 715 8592 US (Germantown)**
- +1 312 626 6799 US (Chicago)**
- +1 669 900 6833 US (San Jose)**
- +1 253 215 8782 US (Tacoma)**
- +1 346 248 7799 US (Houston)**

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Or Telepone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 312 626 6799
or +1 301 715 8592 or +1 346 248 7799
or +1 669 900 6833 or +1 253 215 8782

POST: City Hall Bulletin

Dated and Posted: 5/12/20

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