

The City of Wilton Manors' Firefighter's Pension Board will be conducting a "Hybrid" Pension Meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

**AGENDA**  
**CITY OF WILTON MANORS FIREFIGHTER'S**  
**HYBRID PENSION BOARD MEETING**  
**Tuesday June 15, 2021 at 4:30 pm.**

1. **Call to Order**
2. **Roll Call**
3. **Additions/Deletions**
4. **Comments from the Public**  
Any member of the Public may speak on any issue for three (3) minutes
5. **Approval of Minutes Mar**  
March 2, 2021 (Virtual Pension Meeting)
6. **Receive & File**

Warrant #2021-004	
Judith A. Hoekstra--Administrative Services 3/2/2021	\$506.25
KSDT, CPA Invoice 97306- 2-28-2021	\$7,200.00
Warrant #2021-005	
Klausner, Kaufman, Jensen & Levinson March 31, 2021	\$425.00
Warrant \$2021-006	
Gabriel, Roeder, Smith & Co., Invoice #461757	\$3,240.00
Warrant 2021-007	
Professional Indemnity Insurance Renewal	\$1,500.00
Klausner, Kaufman, Jensen and Levinson May 31, 2021 Invoice	0
March 2, 2021 Representation Letter KSDT	
7. **New Business**  
Gabriel Roeder Smith – presentation Actuarial Valuation
8. **Report from Pension Attorney**  
Discussion of proposed policy – Statement of Policy Regarding Contractual Provisions for Investment Managers
9. **Joan Wall, Bookkeeper**
10. **Reports from Board Members**
11. **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 **916 4353 4394** Passcode:719791 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](mailto: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](mailto:jhoekstra@wiltonmanors.com).



*Life's Just Better Here*

## **NOTICE OF "HYBRID" MEETING**

### **WILTON MANORS FIREFIGHTER'S PENSION BOARD MEETING TUESDAY, JUNE 15, 2021 at 4:30P.M**

The City of Wilton Manors' Firefighter's Pension Board Meeting will be conducting a "Hybrid" Pension Meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

**PUBLIC ACCESS TO THIS MEETING CAN BE ACCOMPLISHED AS FOLLOWS:**

- The public shall be permitted to be in physical attendance in the Commission Chambers and in a designated overflow area. Capacity in the Commission Chambers will be limited to nineteen (19) members of the public. Capacity in the designated overflow area shall be limited to twenty (20) members of the public. Entry into the Commission Chambers and overflow area will be granted on a first come, first serve basis.
- Join Meeting by live stream Zoom Video Communications (instructions attached to this notice)

Any member of the public wishing to comment publicly on any matter may participate by:

- **Submitting Public Comment in person:** When an item is called each member of the public, in physical attendance at the meeting in the Commission Chamber or the overflow area, who wishes to speak will be provided an opportunity to address the Pension Board for three (3) minutes or less.
- **Submitting Public Comment via email:** *PRIOR* to the start of the meeting, submit comments by email to [wmpension@wiltonmanors.com](mailto:wmpension@wiltonmanors.com). Please include your name and address in the email. All comments submitted by

email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 4pm prior to the start of the meeting will be read into the record by the Recording Secretary. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.

- Participating in Meeting via Zoom: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial \*9.
- Delivery of any documents for the pension board relating to public comment can be sent to [wmpension@wiltonmanors.com](mailto:wmpension@wiltonmanors.com). If received by 4pm prior to the meeting, the document will be provided to the pension board and will be made a part of the permanent record. If received after 4pm the documents will be provided to the pension board the next business day.
- If you do not have access, or need accommodations, please contact the Recording Secretary at 954-553-2109.

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-390-2123, not later than two days prior to such proceeding. If a person decides appeal any decision made by the Wilton Manors Pension Board with respect to any matter considered at such meeting or hearing, will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

POST: City Hall

ADVERTISE: Website

**Dated and Posted: 5/17/21**

**Instructions for Viewing and Participating in the  
City's "HYBRID" Firefighter's Pension Meeting In  
Person and Utilizing Communications Media  
Technology ("CMT")  
June 15, 2021 at 4:30 PM**

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment in person: Pursuant to City of Wilton Manors Emergency Order 2021-01, when an item is called each member of the public, in physical attendance at the meeting in the Commission Chamber or the overflow area, who wishes to speak will be provided an opportunity to address the Pension Board for three (3) minutes or less.
  - Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to [wmpension@wiltonmanors.com](mailto:wmpension@wiltonmanors.com). Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 4pm prior to the start of the meeting will be read into the record by the Recording Secretary. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.
  - Participating in Meeting via Zoom: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial \*9.
  - Delivery of any documents for the commission relating to public comment can be sent to [wmpension@wiltonmanors.com](mailto:wmpension@wiltonmanors.com). If received by 4pm prior to the meeting, the document will be provided to the Trustees and will be made a part of the permanent record. If received after 4pm the documents will be provided to the Trustees the next business day.
  - If you do not have access, or need accommodations, please contact the Clerk's Office at 954-390-2123.
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## CMT Options for Viewing and Listening to the Meeting:

### Zoom Information:

Topic: Fire and Pension Board of Trustees Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://wiltonmanors.zoom.us/j/91643534394?pwd=Vng0WGdzNXlVcU9rdUdMMHNtallqdz09>

Meeting ID: 916 4353 4394

Passcode: 719791

One tap mobile

+13017158592,,91643534394# US (Washington DC)

+13126266799,,91643534394# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 916 4353 4394

Find your local number: <https://wiltonmanors.zoom.us/u/kdp4kXRfrG>