

**NOTICE OF MEETING
TOWN OF DAVIE MANAGEMENT AND GENERAL EMPLOYEES' PENSION
BOARD OF TRUSTEES
MARCH 3, 2015 10:00 A.M.**

*****AGENDA*****

**LOCATION: COUNCIL CHAMBERS
6591 ORANGE DRIVE
MEMBERS OF THE TOWN COUNCIL MAY BE PRESENT**

1 ROLL CALL

Chairperson Grace Hall
Vice Chair William Ackerman
Secretary Evelyn Roig
Trustee Rod Ley
Trustee John Phillips

2 NEW BUSINESS

- 2.1 DISABILITY HEARING**
- 2.2 MINUTES DECEMBER 3, 2014**
- 2.3 QUARTERLY INVESTMENT RETURNS DECEMBER 31, 2014**
- 2.4 RATIFICATION OF INVOICE PAYMENTS**
- 2.5 RETIREMENTS & LUMP SUMS FOR APPROVAL**
- 2.6 DISCUSSION OF AMENDING EMPLOYEE BENEFIT STATEMENTS**

3 OLD BUSINESS

- 3.1 ELECTION POLICY & RULES**
- 3.2 STATUS OF PLAN DOCUMENT**
- 3.3 STATUS OF OPERATING RULES & PROCEDURES**
- 3.4 STATUS ON BENEFICIARY PAYMENT WITHOUT A BANK ACCOUNT**
- 3.5 STATUS OF HAL HALVERSON'S BENEFIT STATEMENT**

4 PLAN ATTORNEY COMMENTS

5 PLAN ADMINISTRATOR COMMENTS

6 PUBLIC COMMENTS

7 2015 MEETINGS – RESCHEDULE JUNE MTG, SEPTEMBER 1 & DECEMBER 1 AT 10:00 AM

8 ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, 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 MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD)