



## **TOWN OF DAVIE FIREFIGHTERS' PENSION TRUST FUND**

Susy Pita, CPPT, Pension Plan Administrator  
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**Posted: 11/13/19**

**Monday, November 18, 2019 at 2:00 p.m.**

Fire Department Administration Building  
6901 Orange Dr., Davie, FL 33314

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – July 25, 2019
3. Approval of Disbursement Report
4. Investment Consultant's Report
5. Actuary's Report
6. Attorney's Report
7. Old Business
8. New Business: (a) Review & Approval of Updated Summary Plan Description  
(b) Review & Approval of Expense Report for FYE 09/30/19  
(c) Approval of DROP Entry – Dean Richard - Effective 08/01/19  
(d) Approval of DROP Exit/Retirement – Novel Varela – Effective 10/31/19  
(e) Review & Approval of 2020 Meeting Schedule
9. Public Comments
10. Next Regular Meeting Date: **Thursday, January 23, 2020 at 2:00 p.m.**
11. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** Any person wishing to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.