



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

Susy Pita, CPPT, Pension Plan Administrator  
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**Posted: 01/16/2020**

### **Thursday, January 23, 2020 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 – November 18, 2019
3. Approval of Disbursement Report
4. Presentation of Annual Audit Report as of September 30, 2019
5. Investment Consultant's Report
6. Custodian's Report – Fiduciary Trust Company
7. Actuary's Report
8. Attorney's Report
9. Old Business – Mass Mutual Accounts
10. New Business: (a) Trustee Positions  
(b) Special Meeting for February – Actuarial Valuation Report  
(c) Approval of DROP Entry – Raul Ramos – Effective 11/01/19  
(d) Approval of DROP Exit/Retirements: James Ketchum-11/30/19,  
Raleigh Saxson-12/31/19, Edward Dilts-01/31/20, Rudolph  
Napolitano-01/31/20, and Gary Spence-01/31/20
11. Public Comments
12. Next Regular Meeting Date: **Thursday, April 23, 2020 at 2:00 p.m.**
13. 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.