

**NOTICE OF MEETING
TOWN OF DAVIE MANAGEMENT AND GENERAL EMPLOYEES' PENSION
BOARD OF TRUSTEES
DECEMBER 4, 2018 10:00 A.M.
AGENDA
LOCATION: **PIONEER ROOM**
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 Grace Garagozzo
Trustee John Phillips

2 NEW BUSINESS

- 2.1 MINUTES SEPTEMBER 4, 2018**
- 2.2 RATIFICATION OF INVOICE PAYMENTS**
- 2.3 RETIREMENTS & LUMP SUMS FOR APPROVAL**
- 2.4 QUARTERLY INVESTMENT RETURNS – SEPTEMBER 30, 2018**
- 2.5 APPROVAL OF THE 2018 ACTUARIAL VALUATION**
- 2.6 RECORDS MANAGEMENT LIAISON OFFICER (RMLO) DESIGNATION**
- 2.7 PENSION BENEFITS INCLUDING SNAPSHOT BALANCES**
- 2.8 IRS REGULATIONS ON ANNUAL MAXIMUM PENSION BENEFIT AMOUNT**
- 2.9 BOARD APPROVAL FOR FPPTA ANNUAL MEMBERSHIP DUES OF \$600**

3 OLD BUSINESS

- 3.1 EMPLOYEE REQUESTING MEMBERSHIP IN THE PLAN**
- 3.2 MEMO REGARDING PART-TIME EMPLOYEES**

4 PLAN ATTORNEY COMMENTS

5 PLAN ADMINISTRATOR COMMENTS

6 PUBLIC COMMENTS

7 2019 MEETINGS –APPROVAL OF 2019 MEETING DATES

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)