

**NOTICE OF MEETING  
TOWN OF DAVIE MANAGEMENT AND GENERAL EMPLOYEES' PENSION  
BOARD OF TRUSTEES  
MARCH 5, 2019 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 DECEMBER 4, 2018**
- 2.2 RATIFICATION OF INVOICE PAYMENTS**
- 2.3 RETIREMENTS & LUMP SUMS FOR APPROVAL**
- 2.4 QUARTERLY INVESTMENT RETURNS – DECEMBER 31, 2018**
- 2.5 DECLARATION OF PLAN RETURN**
- 2.6 MEMBER REQUESTING LUMP SUM RETIREMENT BENEFIT**
- 2.7 ELECTION PROCEDURES**

**3 OLD BUSINESS**

- 3.1 QUESTION REGARDING WHETHER GIFT CARDS ARE PENSIONABLE**
- 3.2 FOLLOW UP ON DOROTHY ROSS**

**4 PLAN ATTORNEY COMMENTS**

**5 PLAN ADMINISTRATOR COMMENTS**

**6 PUBLIC COMMENTS**

**7 2019 MEETINGS –JUNE 4, SEPTEMBER 10 & DECEMBER 3**

**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)*