

# City of Marathon Firefighters' Pension Plan

8900 Overseas Highway Marathon, FL 33030 February 26, 2025 9:00 a.m.

## **Meeting Agenda**

### I. Call to Order

### **Roll Call**

Christopher Cameron, FF, Chairman Term March 11, 2024, thru March 11, 2026 Michael Card, 5<sup>th</sup> Member Term June 2, 2024, thru June 2, 2026 Edwin Marquez, FF, Secretary Term March 11, 2024, thru March 11, 2026 Michael Puto, Appointed Term July 14, 2024, thru July 14, 2026 Mary Rice, Appointed Term July 14, 2042, thru July 14, 2026

#### II. Public Comment

## **III. Administrative Report**

- a) Approval of minutes from November 19, 2024, regular meeting
- b) Ratification of Expenses and Distributions
- c) Actuarial Valuation as of October 1, 2024-not yet available
- d) Set Expected Rate of Return
- e) Cost Study-not yet available
- f) Quarterly Investment Report for December 31, 2024

## **IV.** New Business

a) Attorney Update-Board Memo Pg

## V. Adjournment

a) Next Meeting Scheduled: May 20, 2025







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## **VERBATIM RECORD**

PLEASE NOTE: IN ACCORDANCE WITH THE FLORIDA STATUTE §286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

#### **ADA COMPLIANCE:**

ADA ASSISTANCE: ANYONE NEEDING SPECIAL ASSISTANCE AT THE CITY COUNCIL HEARING DUE TO DISABILITY SHOULD CONTACT THE CITY OF MARATHON CITY ATTORNEY AT (305) 289-4130 AT LEAST FIVE DAYS PRIOR THERETO. PLEASE CONTACT THE CITY CLERK AT <u>CLAVIERD@CI.MARATHON.FL.US</u> IF YOU WOULD LIKE TO RECEIVE ANY OF THE ITEMS ON THE AGENDA BY EMAIL.



