

The City of Wilton Manors' Firefighter's Pension Board will be conducting a "Hybrid" Pension Meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

AGENDA
CITY OF WILTON MANORS FIREFIGHTER'S
HYBRID PENSION BOARD MEETING
Tuesday September 7, 2021 at 4:30 pm.

1. **Call to Order**

2. **Roll Call**

3. **Additions/Deletions**

4. **Comments from the Public**

Any member of the Public may speak on any issue for three (3) minutes

5. **Approval of Minutes**

June 15, 2021 (Hybrid Pension Meeting)

6. **Receive & File**

Warrant #2021-008

- Gabriel Roeder Smith & Co. Invoice 462736 \$6,250.00
- Judith A. Hoekstra \$350.00

Warrant #2021-009

- Joan L. Wall, Bookkeeper Invoice 2-17-21 – 6-17-21 \$478.40

Klausner, Kaufman, Jensen and Levinson June 30, 2021 Invoice 0

Klausner, Kaufman, Jensen and Levinson July 31, 2021 Invoice 0

2020 Premium Tax Distribution \$94,262.84

7. **New Business**

KSDT – Approval of Engagement Letter for Auditing Services

Discussion of Bookkeeping Services

8. **Report from Pension Attorney**

9. **Joan Wall, Bookkeeper**

10. **Reports from Board Members**

11. **Adjournment**

***The Public may participate in the meeting in several ways:**

1. Videoconference – the meeting will be hosted online using Zoom. The public may join the meeting online by selecting “join meeting” and entering the meeting number of **916 4353 4394** Passcode:719791 Attendees should visit Zoom and test their connections in advance of the meeting.
2. The public may also provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in advance of the meeting by email to jhoekstra@wiltonmanors.com. If you desire for your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting. For questions regarding public comment or connecting to the electronic meeting contact Judith Hoekstra, Administrative Assistant, jhoekstra@wiltonmanors.com.

Zoom Information:

Topic: Fire and Pension Board of Trustees Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://wiltonmanors.zoom.us/j/91643534394?pwd=Vng0WGdzNXlVcU9rdUdMMHNtallqdz09>

Meeting ID: 916 4353 4394

Passcode: 719791

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 916 4353 4394

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Dated and Posted: 9/1/21