



# City of Sanibel

800 Dunlop Road  
Sanibel, FL 33957

## Meeting Agenda - Final

### Municipal Police Officers' Retirement Trust Fund

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Wednesday, February 10, 2021

2:00 PM

City Hall

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#### 1. Call to Order

#### 2. Pledge of Allegiance

#### 3. Roll Call

- a. Motion to excuse any absent members

#### 4. Consent Agenda

- a. Review and Approve the November 4, 2020 Minutes

Attachments:      [November 4, 2020 Minutes](#)

#### 5. Burgess Chambers and Associates

- a. Bureau of Local Retirement Systems Actuarial Valuations

Attachments:      [Department of Management Services Actuarial Valuations State Accepted](#)

- b. Investment Report Quarter Ending December 31, 2020

Attachments:      [2020-12-31 Sanibel Police \(Quarterly Report\)](#)

- c. Morningstar Profiles Report

Attachments:      [Police Morningstar Profiles](#)

- d. Voya Report

Attachments:      [Voya Report](#)

#### 6. New Business

- a. Foster and Foster presentation by Sara Carlson

Attachments:      [Foster & Foster 2020 Actuarial Valuation Report](#)

## 7. Sugarman & Susskind

- a. New Florida E-Verify Law

Attachments: [Florida E-Verify Law](#)

## 8. Public Comment

## 9. Next Meeting - Wednesday, May 12, 2021

- a. Meeting Schedule 2021

Attachments: [Meeting Schedule 2021](#)

## 10. Adjournment

NOTICE TO PUBLIC: This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Pursuant to Section 286.0101 Florida Statutes, the City hereby advises the public that: if a person decides to appeal any decision made by this Board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board in City of Sanibel City Hall for public review.

In accordance with the Americans With Disabilities Act, persons needing a special accommodation to participate in this proceeding, to include hearing impairment, should contact Scotty Lynn Kelly, Acting City Clerk, no later than one day prior to the proceedings at (239) 472-3700. For additional assistance if hearing impaired, telephone the Florida Relay Service at 711.

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