

**SOUTH MIAMI PENSION PLAN
BOARD OF TRUSTEES QUARTERLY PENSION BOARD MEETING
AGENDA**

Friday, August 2, 2024 – 3:00 PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

The board will be meeting via video conference using Zoom. Website link to join this meeting: <https://zoom.us/j/3056636338>. The call-in number is (786) 635-1003 and the meeting ID number is: 305 663 6338. The public may utilize the website link to participate by video/audio or utilize the phone number to participate by phone. The internet is not required to participate by phone.

Persons with questions or comments can submit them to siera.feketa@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email siera.feketa@foster-foster.com or call (239) 333-4872.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**

- III. NEW BUSINESS**
 - 1. Discussion on Retention of Actuarial Services

- VI. PUBLIC COMMENTS**

- VII. ADJOURNMENT**

NEXT MEETING DATE: September 13, 2024, at 10:00AM, Quarterly Meeting