

FIRE PENSION BOARD MEETING
Wednesday, May 16, 2018– 10:00 a.m.
City Hall, Council Chambers, Vero Beach, Florida

A G E N D A

- 1. CALL TO ORDER**
- 2. AGENDA ADDITIONS, DELETIONS AND ADOPTION**
- 3. APPROVAL OF MINUTES**
 - A) February 17, 2018 Regular Meeting Minutes**
- 4. PUBLIC COMMENTS**
- 5. QUARTERLY REPORTS**
 - A) Highland Capital Management**
 - B) Salem Trust**
 - C) AndCo Consulting**
- 6. NEW BUSINESS**
 - A) Tax Compliance Ordinance**
- 7. OLD BUSINESS**
- 8. CHAIRMAN’S MATTERS**
- 9. MEMBER’S MATTERS**
- 10. ADJOURNMENT**

This is a public meeting. Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City’s Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting.