

**OFFICIAL NOTICE**  
**CITY OF VERO BEACH POLICE OFFICERS' PENSION PLAN & TRUST FUND**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**CITY HALL, COUNCIL CHAMBERS**  
**1053 20TH PLACE, VERO BEACH, FL 32960**

**AGENDA**

**Wednesday, August 21, 2019 – 2:00 PM (or directly following the quarterly meeting)**

*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 City Clerk at (772) 978-4703, 48 hours prior to the meeting.*

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

**II. PUBLIC COMMENT**

**III. INTERVIEW OF ACTUARY FIRMS**

- a. Freiman Little Actuaries – Chad Little
- b. Foster & Foster – Brad Heinrichs
- c. Gabriel, Roeder, Smith & Company – Jim Rizzo

**IV. ADJOURNMENT**

**Next Regular Meeting Date: November 20, 2019 at 12:20PM**