

SPECIAL CALL POLICE PENSION BOARD MEETING
Wednesday, August 21, 2019 – 3:00 p.m.
City Hall, Council Chambers, Vero Beach, Florida

AGENDA

1. Call to Order

2. Interview Actuaries

(This portion of the meeting is closed in accordance with F.S. 286.0113 (2)(b)1.)

- A) 3:00 p.m. Freiman Little Actuaries – Chad Little**
- B) 3:30 p.m. Foster & Foster – Brad Heinrichs**
- C) 4:00 p.m. Gabriel, Roeder, Smith & Company – Jim Rizzo**

(Meeting is reopened to the Public at the conclusion of the presentations.)

3. Discussion of Interviews and Firm Selection

4. Adjournment

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.