Bert Fish Medical Center Pension Plan Committee

City of Edgewater

104 N. Riverside Drive, Edgewater FL.

5:45pm\*

February 15, 2024

Agenda

**I.** **Call to Order**

* Roll Call

**II. New Business**

* Pension Report
* 1st Quarter Financial Report
* Discussion of Pension Plan Termination/Annuity Purchase Timeline.

**III. Public Participation**

**IV. Board Discussion**

**V. Adjournment**

According to Florida Law, a verbatim record of the proceedings of a meeting of the Board of Commissioners is necessary to appeal any decision made with respect to any matter considered at a meeting or hearing of the Board. The individual wishing to appeal a matter must provide for a recording of the meeting. Persons with disabilities who require assistance to participate in the meeting are requested to call the office of the Administrator, at (386) 423-0001 at least five (5) days in advance so that their needs can be accommodated.

Committee member Bill Preston

Committee member Harold “Pat” Card

Committee member Dr. Jan McGee

Committee member Jill Danigel

Committee member Steve Harrell

Committee member Jeff Davidson

Committee member Chris Ilardi

\*Meeting time is approximation; meeting may begin later