NOTICE OF CANCELLATION

SUBJECT: MARCH 26, 2025 REGULAR BOARD MEETING

A meeting of the Fire & Police Pension Board that was scheduled for <u>Wednesday</u>, <u>March 26</u>, <u>2025</u> <u>at 9:30 a.m. has been cancelled</u> at the advice of counsel. During agenda review, it was noted there is nothing substantive that requires a timely vote by the board and canceling the meeting would save attorney's fees. Counsel further advised that meetings are only required to be held quarterly, which is a common practice among funds in Florida and across the country, including those much larger than ours. All items on the March 26, 2025 board meeting agenda will be deferred to the April 23, 2025 board meeting agenda.

Pension Board meetings are open to the public and regular meetings are generally held the fourth Wednesday of each month at 9:30 a.m. in the Pension Conference Room at 3001 North Boulevard.

Notice

Any person deciding to appeal any decision of the Board of Trustees with respect to any matter considered at this Board Meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony upon which the appeal is to be based.

Posted: 03/21/2025, 12:45pm