

**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA**

Thursday, October 17, 2019 – 1:30 P.M.

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 Hall at (727) 367-2735 prior to the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. Phil Milner – reelected by the members
2. Election of officers – Chairman/Secretary
3. Actual expenses as of September 30, 2019
4. Proposed 2020 meeting dates

IV. APPROVAL OF MINUTES

1. July 18, 2019, quarterly meeting
2. August 30, 2019, special meeting

V. CONSENT AGENDA

1. Payment of invoices
 - a. AndCo
 - b. Foster & Foster
 - c. Klausner, Kaufman, Jensen & Levinson
 - d. Christiansen & Dehner
2. Fund activity report for October 1, 2019-October 10, 2019 (see attached spreadsheet)

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2019
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Firefighter cancer presumption amendment
 - b. Actuary comments regarding 2013 Frozen benefit
 - c. Ordinance update
 - d. Administrator contract
 - e. Draft Pre-Retirement Death – optional form election
 - f. Signature authorization form for Salem Trust

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Update on State Annual Report
 - b. Number of calculations covered by the Plan

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 16, 2020 at 8:30 A.M.