CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA
Thursday, January 21, 2021 – 10:30AM

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 administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

The board will be meeting via video conference using Zoom. ***The call-in number is (929) 205-6099 and the meeting ID number is 962 6190 6399. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

Persons with questions or comments can submit them to kim.kilgore@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email kim.kilgore@foster-foster.com or call (239) 333-4872.

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

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. Virtual board meetings
2. Actual expenses as of September 30, 2020
3. Amended 2019/2020 budget
4. Trustee term expirations:
    a. Kevin D'Amico, Member elected, expires 4/1/2021
    b. Keith Beattie, 5th Trustee, expires 5/1/2021
    c. Marilyn Terry, Commission appointed, expires 5/1/2021

IV. APPROVAL OF MINUTES

1. October 15, 2020, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
    a. Warrant #19 and #20
2. New invoices for payment approval
    a. None
3. Fund Activity Report for October 9, 2020 – January 14, 2021

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Salem Trust, Lynn Skinner, Custodian
    a. Trade requests by email instructions

2. Foster & Foster, Patrick Donlan, Actuary
    a. October 1, 2020 actuarial valuation report

3. AndCo Consulting, Kerry Richardville, Investment Consultant
    a. Quarterly report as of September 30, 2020 (Final)
    b. Quarterly report as of December 31, 2020 (Preliminary)
    c. Asset allocation analysis
    d. Global fixed income manager analysis

4. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
    a. Proposed Ordinance, Optional Form of Benefits
    b. New Florida Law, Use of E-Verify

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
    a. Educational opportunities
        i. FPPTA Beginning with Basics, March 10, 2021, Virtual
        ii. FPPTA Spring Trustee School CPPT Program, April 6-9, 2021, Virtual
        iii. FPPTA Spring Trustee School CEU Program, May 4-5, 2021, Virtual

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 15, 2021, Quarterly Meeting, 1:30PM

***PARTICIPATION INFORMATION**:*

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