

**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING**

AGENDA

Thursday, April 16, 2020 – 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).

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 107-507-068. 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. Administrative Policy, Use of Audio-Video Conferencing
2. Phil Milner, Trustee Retired, Member elected trustee
3. Election of Chairman

IV. APPROVAL OF MINUTES

1. January 16, 2020, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification *(see attached spreadsheet)*
 - a. Warrant #12 and #13
2. New invoices for payment approval *(see attached spreadsheet)*
 - a. None
3. Fund Activity Report for January 10, 2020 – April 9, 2020 *(see attached spreadsheet)*

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Actuary
 - a. October 1, 2019 actuarial valuation report
2. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of March 31, 2020
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Proposed Ordinance – Cancer Presumption
 - b. IRS Mileage Rate for 2020
 - c. 2020 Annual Financial Disclosure (Form 1) memo
 - d. COVID 19 memo

- e. Legislation update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

- 1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Annual Report update
 - b. Update on Foster & Foster's cybersecurity

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: July 16, 2020, Quarterly Meeting, 1:30PM

PARTICIPATION INFORMATION:

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