

CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA
Thursday, July 16, 2020 – 1:30PM

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 961 8667 7168. 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. APPROVAL OF MINUTES

1. April 16, 2020, quarterly meeting

IV. NEW BUSINESS

1. Proposed 2020-2021 budget

V. CONSENT AGENDA

1. Payment ratification (*see attached spreadsheet*)
 - a. Warrant #14 and #15
2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
3. Fund Activity Report for April 10, 2020 – July 9, 2020 (*see attached spreadsheet*)

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of June 30, 2020
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. UBS SAG LIBOR settlement
 - b. Updated on proposed ordinance
 - c. Financial disclosure forms

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Update on the State Annual report
 - b. Update on SB 534 required posting
 - c. Educational opportunities
 - i. FPPTA 36th Annual Conference, October 4-7, 2020, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: October 15, 2020, Quarterly Meeting, 8:30AM

PARTICIPATION INFORMATION:

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