

**CITY OF ST. PETE BEACH POLICE OFFICERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA**

Thursday, April 15, 2021 – 8:30AM

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 958 5049 9293. 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. Amended actual expenses as of September 30, 2020

IV. APPROVAL OF MINUTES

1. January 21, 2021, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #21 and #22
2. Fund Activity Report for January 15, 2021 – April 8, 2021

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of March 31, 2021
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Locating missing participants and beneficiaries
 - b. Contractual provisions for investment managers
 - c. E-Verify registration
 - d. 2021 IRS mileage rate
 - e. Legal/Legislation update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Annual Report update

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: July 15, 2021 at 10:30AM