

**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, Commission Chambers, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, July 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 City Hall at (727) 367-2735 prior to the meeting.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 1. April 15, 2021, quarterly meeting
- IV. NEW BUSINESS**
 1. Proposed 2021-2022 budget
- V. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #24 and #25
 2. New invoices for payment approval
 - a. None
 3. Fund Activity Report for April 9, 2021 – July 8, 2021
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of June 30, 2021
 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Financial disclosure form
 - b. Legal/legislation update
 - c. Discussion of 5th trustee seat
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. SB 534 required postings
 - b. State annual report update
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
 1. Vice chairman board position
 2. Email created for each trustee
- X. ADJOURNMENT**

NEXT MEETING DATE: October 21, 2021, Quarterly Meeting, 10:30AM