**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM**
**PENSION BOARD OF TRUSTEES QUARTERLY MEETING**
**AGENDA**
**Thursday, April 15, 2021 – 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).*

*The board will be meeting via video conference using Zoom.* ***The call-in number is (929) 205-6099 and the meeting ID number is*** 916 2448 6062***. 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**
a. Kevin D'Amico, reelected by Members, term expires 4/1/2023
b. Keith Beattie, 5th Trustee, term expires 5/1/2021

**IV. APPROVAL OF MINUTES**
1. January 21, 2021, quarterly meeting

**V. CONSENT AGENDA**
1. Payment ratification
   a. Warrant #21, #22 and #23
2. New invoices for payment approval
   a. None
3. 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
   b. Asset allocation discussion

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. Fiduciary Insurance Policy
    b. Annual Report update

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** July 15, 2021, Quarterly Meeting, 8:30AM