

CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA

Thursday, October 21, 2021 – 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 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. July 15, 2021, quarterly meeting

IV. NEW BUSINESS

1. Welcome to new trustee: Stephen Grossnickle
2. 5th member of the board
3. Proposed 2022 meeting dates

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #26, #27 and #28
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for July 9, 2021– October 14, 2021

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Actuary
 - a. Cost study on investment return assumption
2. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2021
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Federal, State and Local death benefits
 - b. Federal and State COVID benefits for public safety officers
 - c. Legal/legislation update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Educational opportunities
 - i. Division of Retirement, Police & Fire Conference, Nov. 3-5, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: TBA, Quarterly Meeting, 1:30PM