

**CITY OF ST. PETE BEACH POLICE OFFICERS' 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 – 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 City Hall at (727) 367-2735 prior to the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. Proposed 2022 meeting dates
2. Term expirations:
 - a. Roger Dunn, Commission appointed, term expires 11/2021
 - b. Robert Micklitsch, Member elected, term expires 11/2021
 - c. Chris Centofanti, Member elected, term expires 11/2021

IV. APPROVAL OF MINUTES

1. August 19, 2021, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #27 and #28
2. Fund Activity Report for August 13, 2021 – October 14, 2021

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2021
2. 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, Ferrell Jenne, Plan Administrator
 - a. Educational opportunities
 - i. Division of Retirement Police & Fire Pension Conference, Nov. 3-5, Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: TBA at 8:30AM