

**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, January 20, 2022 – 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. NEW BUSINESS

1. Actual expenses as of September 30, 2021
2. Term expirations:
 - a. Patricia Cucchiara, Commission appointed, term expires 3/1/2022

IV. APPROVAL OF MINUTES

1. October 21, 2021, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #29 and #30
2. Fund Activity Report for October 15, 2021 – April 13, 2022

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Actuary
 - a. October 1, 2021 actuarial valuation report
2. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of December 31, 2021
 - b. Fixed Income investment discussion
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. 2022 Local Educational Conference
 - b. Legal/Legislation update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 21, 2022 @10:30AM