

CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, April 21, 2022 – 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. APPROVAL OF MINUTES

1. January 20, 2022, quarterly meeting

IV. NEW BUSINESS

1. Election of 5th trustee position

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #33 and #34
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for January 14, 2022 – April 14, 2022

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Actuary
 - a. Experience study
 - b. Proposed fee increase letter
 - c. Foster & Foster member portal quote
2. Salem Trust, Lynn Skinner, Custodian
 - a. Introduction to the pensioner portal
3. Graystone Consulting, David Wheeler and Andy McIlvaine, Investment Consultant
 - a. Quarterly report as of March 31, 2022
4. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Proposed Ordinance – Plan closure to new members
 - b. Financial disclosures form
 - c. IRS mileage rate for 2022
 - d. Generic signature authorization form
 - e. Required Minimum Distributions (RMD) proposed regulations and Cryptocurrencies guidance
 - f. 2022 Local Educational Conference

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Educational opportunities
 - i. FPPTA 38th Annual Conference, June 26-29, 2022, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: July 21, 2022 @8:30AM