

**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, July 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. NEW BUSINESS

1. Proposed FY 2022-2023 budget

IV. APPROVAL OF MINUTES

1. April 21, 2022, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #33 and #34
2. Fund Activity Report for April 15, 2022 – July 14, 2022

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of June 30, 2022
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. 2022 IRS mileage rate
 - b. Legal update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. State annual report update
 - b. Fiduciary liability insurance renewal
 - c. Financial disclosure
 - d. Educational opportunities
 - i. FPPTA Trustee School, October 9-12, 2022, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: October 20, 2022 @ 8:30AM