

**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 20, 2022 – 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. NEW BUSINESS

1. Upcoming Trustee term expirations:
 - a. Roger Dunn, Commission Appointed, expires 11/1/2022
 - b. Dick German, Commission Appointed, expires 11/1/2022
2. Proposed 2023 meeting dates

IV. APPROVAL OF MINUTES

1. July 21, 2022, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrants #35, #36
2. New invoices for payment
 - a. None
3. Fund Activity Report for July 15, 2022 – October 13, 2022

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2022
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore/Chrissy Stoker, Plan Administrators
 - a. Update on State Monies
 - b. Fiduciary liability insurance quote - \$2 million policy
 - c. Consideration of FPPTA Board Membership – \$750
 - d. Educational opportunities
 - i. FPPTA Winter Trustees School, Jan. 29 – Feb. 1, 2023, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 19, 2023 @ 10:30AM, Quarterly Meeting