

**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 19, 2023 – 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. Update on Trustee terms
2. Election of Board Officers (Chair/Secretary)
3. Selection of 5th Trustee
4. Actual expenses as of September 30, 2022

IV. APPROVAL OF MINUTES

1. October 20, 2022, quarterly meeting

V. CONSENT AGENDA

1. Payment ratification *(See Summary of Payments spreadsheet)*
 - a. Warrant #37
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for October 14, 2022 – January 12, 2023 *(see spreadsheet)*

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2022, actuarial valuation
2. AndCo Consulting, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of December 31, 2022
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Public Safety Officer Support Act memorandum
 - b. Internal controls memorandum
 - c. SECURE 2.0 Act memorandum

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 20, 2023 @ 1:30PM, Quarterly Meeting