

**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, January 19, 2023 – 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. December 9, 2022, quarterly meeting

IV. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #40
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for December 3, 2022 – January 12, 2023

V. NEW BUSINESS

1. Discussion of overpayment to beneficiary

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2022, actuarial valuation report
2. Graystone Consulting, David Wheeler, Investment Consultant
 - a. Quarterly report as of December 31, 2022
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Proposed Ordinance
 - b. SECURE 2.0 Act memorandum
 - c. RMD Final Regulations memorandum
 - d. Internal controls memorandum
 - e. Delaware law change permits companies to insulate corporate officers from liability for reckless conduct
 - f. SEC Proxy Voting Disclosure Rules

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Educational opportunity
 - i. FPPTA Winter Trustees School, Jan. 29 – Feb. 1, 2023, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 20, 2023 @ 8:30AM, Quarterly Meeting