

**CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
City Hall, 2<sup>nd</sup> Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706  
AGENDA  
Thursday, April 20, 2023 – 8:30AM**

*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. APPROVAL OF MINUTES**

1. January 19, 2023, quarterly meeting

**IV. CONSENT AGENDA**

1. Payment ratification *(see attached Summary of Payments)*
  - a. Warrant #41
2. New invoices for payment approval
  - a. None
3. Fund Activity Report for January 13, 2023 – April 13, 2023 *(see spreadsheet)*

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. REPORTS (ATTORNEY/CONSULTANTS)**

1. Graystone Consulting, David Wheeler, Investment Consultant
  - a. Quarterly report as of March 31, 2023
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
  - a. Legislative/legal updates

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Discussion of Foster & Foster internal controls
  - b. Financial disclosure forms
  - c. Educational opportunity
    - i. FPPTA 39<sup>th</sup> Annual Conference, June 25-28, 2023, Orlando, FL

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** July 20, 2023 @ 10:30AM, Quarterly Meeting