

**CITY OF ST. PETE BEACH FIREFIGHTERS' 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, July 20, 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. REPORTS (ATTORNEY/CONSULTANTS)**

1. American Core Realty, Richelle Cook/Scott Darling, Investment Manager *(via Zoom)*
  - a. Update on ARA Core Property Fund
2. AndCo Consulting, Kerry Richardville, Investment Consultant
  - a. Quarterly report as of June 30, 2023
  - b. Revised Investment Policy Statement
3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
  - a. Ordinance update
  - b. House Bill 3 memorandum
  - c. Article – *California Man Hid Mother's Death for 3 Decades to Collect Her Benefits*
  - d. Discussion of fiduciary liability policy

**IV. APPROVAL OF MINUTES**

1. April 20, 2023, quarterly meeting

**V. NEW BUSINESS**

1. Update on Trustee terms
2. Proposed FY 2023-2024 budget
3. Proposed 2024 meeting dates

**VI. CONSENT AGENDA**

1. Invoices for ratification
  - a. Warrants #39, #40, and #41
2. New invoices for payment approval
  - a. None
3. Fund activity report for April 14, 2023 - July 13, 2023

**VII. OLD BUSINESS**

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

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. None

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** October 19, 2023, @ 8:30AM, Quarterly Meeting