

**CITY OF ST. PETE BEACH POLICE OFFICERS' 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, October 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 Clerk 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. July 20, 2023, quarterly meeting

**IV. NEW BUSINESS**

1. Upcoming Trustee term expirations:
  - a. Bob Micklitsch, Member elected, November 1, 2023
  - b. Chris Centofanti, Member elected, November 1, 2023

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

1. AndCo Consulting, Jorge Friguls, Investment Consultant
  - a. Quarterly report as of September 30, 2023
  - b. MetWest total return review
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
  - a. Update on PG&E claim
  - b. Updated House Bill 3 memorandum

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Payment ratification
  - a. Warrants #41 and #42
2. New invoices for payment approval
  - a. None
3. Fund Activity Report for July 14, 2023 - October 12, 2023

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

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Update on State Monies deposit
  - b. Update on DocuSign
  - c. RMLO Compliance Statement

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** January 18, 2024, @ 1:30PM, Quarterly Meeting