

**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA**

Friday, November 17, 2023 – 2:00PM

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. July 20, 2023, quarterly meeting

IV. NEW BUSINESS

1. Selection of Fifth Trustee
2. Actual expenses as of September 30, 2023

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Salem Trust Company, Lynn Skinner, Fund Custodian
 - a. Pensioner Portal for Retirees
2. AndCo Consulting, Kerry Richardville/Jorge Friguls, Investment Consultant
 - a. Quarterly report as of September 30, 2023
 - b. Discussion of ARA appraisal process
3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney (via Zoom)
 - a. Updated on House Bill 3 reporting requirements
 - b. Update on Plan closure

VI. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #42, #43, and #44
2. New invoices for payment approval
 - a. None
3. Fund activity report for July 14, 2023 – November 10, 2023

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Monies
 - b. Update on fiduciary liability policy limits

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: Thursday, January 18, 2024, @ 10:30AM, Quarterly Meeting