

**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

Thursday, January 18, 2024 – 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 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. November 17, 2023, quarterly meeting

IV. NEW BUSINESS

1. Upcoming Trustee term expiration
 - a. Patrick Strong, Member-Elected, expires April 1, 2024
2. Selection of Fifth Trustee
3. Actual expenses as of September 30, 2023

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2023, actuarial valuation report
2. AndCo Consulting, Jorge Friguls/Kerry Richardville, Investment Consultant
 - a. Quarterly report as of December 31, 2023
3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Salem Trust custodial services agreement
 - b. Electronic Financial Disclosure Management System for Form 1 filing
 - c. IRS mileage rate for 2024

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrant #45
2. New invoices for payment approval
 - a. None
3. Fund activity report for November 11, 2023 – January 11, 2024

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
 - b. Next Meeting: Thursday, April 18, 2024, at 1:30PM

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT