



**Police & Fire Pension Meeting
December 14, 2022
Council Chambers
12:00 PM**



- I. Call to Order/Roll Call/Determination of Order
- II. Public Comments
- III. Approval of Minutes
 1. September 14, 2022, quarterly meeting minutes
- IV. New Business
 1. Initial disability hearing - Fire
 2. Upcoming Trustee term expirations:
 - a. Bryan Stewart, Council appointed, expires 01/2023
 - b. Dustin Moore, Member elected, expires 03/2023
 3. Actual expenses as of September 30, 2022
 4. Discussion of interest on DROP accounts
 5. Discussion of member statements
- V. Old Business
 1. Share Plan administrative rule
- VI. Consent Agenda
 1. Invoices for Ratification
 - a. Warrants #85, #86, and #87
 2. New invoices for payment approval - None
 3. Fund activity report for 09/08/2022 - 12/07/2022
- VII. Reports (Attorney/Consultants)
 1. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly reports as of September 30, 2022
 2. Klausner, Kaufman, Jensen, & Levinson, Stu Kaufman, Board Attorney
 - a. Public Safety Officer Support Act of 2022 memorandum
 - b. Draft administrative rule on periodic vendor review
 - c. Update on proposed Ordinance regarding pre-retirement death/optional forms of benefits
 3. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Discussion of cyber liability policy
 - b. FPPTA Board membership renewal & CPPT certificate renewals

c. Educational opportunity

i. FPPTA Winter Trustees School, Jan. 29 – Feb. 1, 2023, Orlando, FL

VIII. Trustee Reports, Discussion, and Action

IX. Adjournment

1. Next Regular Meeting Date: March 8, 2023, Quarterly Meeting @ 12:00PM

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.