



Police and Fire Pension Meeting
March 8, 2023
Council Chambers
12:00 PM



- I. Call to Order/Roll Call/Determination of a Quorum
- II. Public Comments
- III. Approval of Minutes
 1. Approve minutes of the Dec. 14, 2022, quarterly meeting
- IV. Consent Agenda
 1. Invoices for ratification (see Summary of Payments spreadsheet) - Warrants #88 and #89
 2. New invoices for payment approval - None
 3. Fund activity report for December 8, 2022 - March 1, 2023 (see spreadsheet)
- V. New Business
 1. Update on Trustee terms
 2. Periodic review of vendors – Klausner, Kaufman, Jensen, & Levinson (KKJL)
- VI. Old Business
- VII. Reports - Attorneys/Consultants
 1. Foster & Foster, Doug Lozen, Board Actuary - October 1, 2022, actuarial valuation report
 2. AndCo Consulting, John Thinnes, Investment Consultant - Quarterly report as of December 31, 2022
 3. Klausner, Kaufman, Jensen, & Levinson, Stu Kaufman, Board Attorney
 - SECURE 2.0 Act memorandum
 - Internal controls memorandum
 4. Foster & Foster, Chrissy Stoker, Plan Administrator
 - Cyber liability insurance quotes
 - Foster & Foster member portal demo
 - Educational opportunity - FPPTA 39th Annual Conference, June 25-28, 2023, Orlando
- VIII. Trustee Reports, Discussion and Action
- IX. Adjournment
 1. Next Regular Meeting Date: June 14, 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.