



Police & Firefighters' Pension Board
June 14, 2023
Council Chambers
12:00 PM



- I. Call to Order/ Roll Call/Determination of a quorum
- II. Public Comments
- III. Approval of Minutes
 1. March 8, 2023, quarterly meeting
- IV. New Business
 1. Update on Trustee terms
 2. Election of Board Secretary
- V. Reports (Attorney/Consultants)
 1. Quarterly report as of March 31, 2023 for AndCo Consulting, John Thinnies, Investment Consultant
 2. Klausner, Kaufman, Jensen, & Levinson, Stu Kaufman, Board Attorney
 - a House Bill 3 memorandum
 - b Updated administrative rule on buybacks
 - c Discussion of adopted Ordinance No. 1417
 - d Preretirement death election of benefit form
- VI. Old Business
 1. Summary Plan Description update
- VII. Consent Agenda
 1. Invoices for ratification - Warrants #90 and #91
 2. New invoices for payment approval - None
 3. Fund activity report for March 2, 2023 – June 7, 2023
- VIII. Staff Reports, Discussion, and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a Financial disclosure forms
 - b Educational opportunity - FPPTA Fall Trustees School
- IX. Trustee Reports, Discussion, and Action
- X. Adjournment
 1. Next Regular Meeting Date: September 13, 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.