



Police & Firefighters' Pension Board
September 13, 2023
Council Chambers
12:00 PM



- I. Call to Order/ Roll Call/Determination of a quorum
- II. Public Comments
- III. Approval of Minutes
 1. June 14, 2023, quarterly meeting
- IV. New Business
 1. Proposed FY 2023-2024 budget
 2. Proposed 2024 meeting dates
- V. Reports (Attorney/Consultants)
 1. Salem Trust Company, Debbie Kocsis, Fund Custodian
 - a Pensioner portal for retirees
 2. AndCo Consulting, John Thinnes, Investment Consultant
 - a Quarterly report as of June 30, 2023
 - b Revised Investment Policy Statement
 3. Klausner, Kaufman, Jensen, & Levinson, Stu Kaufman/Sean Sendra, Attorney
 - a Summary Plan Description
 - b Ordinance update
- VI. Old Business
 1. Revised administrative rule on buybacks
- VII. Consent Agenda
 1. Invoices for ratification
 - a Warrants #92 and #93
 2. New invoices for payment approval
 3. Fund Activity Report for June 8, 2023 – September 6, 2023
- VIII. Staff Reports, Discussion, and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a Update on State Monies deposit
 - b SB534 posting requirements
 - c Educational opportunities

Division of Retirement Conference, Sept. 26-28, 2023, Orlando
FPPTA Fall Trustees School, Oct. 1-4, 2023, Ponte Vedra Beach

- IX. Trustee Reports, Discussion, and Action
- X. Adjournment
 - 1. Next Regular Meeting Date: December 13, 2023, @12:00PM, Quarterly Meeting

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.