



**Police & Firefighters Pension Trust Fund
Board
December 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. September 13, 2023, quarterly meeting
- IV. Reports (Attorney / Consultants)
 1. AndCo Consulting, John Thinnes, Investment Consultant
 - a Quarterly report as of September 30, 2023
 2. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a Update on House Bill 3 comprehensive State Report
- V. New Business
- VI. Old Business
 1. Further discussion of trustee term limits
- VII. Consent Agenda
 1. Invoices for ratification
 - a Warrants #94, #95, #96, and #97
 2. New invoices for payment approval - None
 3. Fund Activity Report for September 7, 2023 – December 6, 2023
- VIII. Staff Reports, Discussion, and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a Discussion of cyber liability quotes
 - b FPPTA Board membership renewal/CPPT certificate renewals
 - c Educational opportunity - FPPTA Winter Trustee School, January 28-31, 2024, Orlando
- IX. Trustee Reports, Discussion, and Action
- X. Adjournment
 1. Next Regular Meeting Date: March 13, 2024, @ 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.