



**Police and Fire Pension Meeting
December 8, 2021
Council Chambers
12:00 PM**



- I. Call to Order
- II. Public Comments
- III. Approval of Meeting Minutes
 1. September 8, 2021, quarterly meeting
- IV. Consent Agenda
 1. Invoices for ratification - Warrants #75, #76, #77, and #78
 2. Fund Activity Report - For the period September 2, 2021 – December 1, 2021
- V. New Business
 1. Actual expenses as of September 30, 2021
- VI. Old Business
- VII. Reports - Attorneys/Consultants
 1. Foster & Foster, Doug Lozen, Board Actuary - October 1, 2021, actuarial valuation
 2. AndCo Consulting, John Thinnes, Investment Consultant
Quarterly report as of September 30, 2021 **(not yet received)**
Updated IPS **(not yet received)**
 3. Klausner, Kaufman, Jensen, & Levinson, Adam Levinson, Board Attorney
Update on proposed Ordinances
Legal update
- VIII. Staff Reports, Discussion and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
FPPTA Board membership renewal and CPPT renewals
Educational opportunities - FPPTA Winter Trustee School, Jan. 23-26, 2022, Orlando, FL
- IX. Trustee Reports, Discussion and Action
- X. Adjournment
 1. Next Regular Meeting Date: March 9, 2022, Quarterly Meeting @ 12:00PM

More than one member of the City Council may be present and speak at this 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.