



**Police and Fire Pension Meeting
March 9, 2022
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 from December 8, 2021, quarterly meeting
- IV. Consent Agenda
 1. Invoices for ratification (see Summary of Payments spreadsheet) - Warrants #79 and #80
 2. Fund Activity Report (see spreadsheet) for the period December 2, 2021 – March 2, 2022
- V. New Business
 1. Acknowledgment of Chief's designee, Jeff Harris
- VI. Old Business
 1. Further discussion of consolidation of unfunded liability
 2. Clarification of 13th check distribution to rehired members
- VII. Reports - Attorneys/Consultants
 1. AndCo Consulting, John Thinnes, Investment Consultant - Quarterly report as of December 31, 2021
 2. Klausner, Kaufman, Jensen, & Levinson, Stu Kaufman, Board Attorney
 - a. Update on proposed Ordinances:
 - i. Composition of the Board of Trustees – adopted 1/10/2022
 - ii. 20 Year and Out
 - iii. 7-year DROP participation period
 - b. Legislative/Legal update
- VIII. Staff Reports, Discussion and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Cyber liability policy – Expires 3/31/2022
 - i. Euclid Specialty/AXIS renewal quote: \$2,763.00
 - ii. Lloyd's of London/Ullico: \$2,724.00
 - b. Educational opportunities
 - i. *FPPTA Annual Conference – June 26-29, 2022, Orlando, FL*
- IX. Trustee Reports, Discussion and Action

X. Adjournment

1. Next Regular Meeting Date: June 8, 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.