

**PALM HARBOR SPECIAL FIRE CONTROL
AND RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
TRAINING ROOM
250 West Lake Road Palm Harbor, FL 34684**

AGENDA

Wednesday, May 29, 2019 9:00AM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact (727) 784-0454, within a reasonable time before the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. February 27, 2019 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Revised Investment Policy Statement (IPS)
 - 2. Updated Operating Rules and Procedures
 - 3. Review of legal RFP responses
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. March 31, 2019 quarterly report
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #52, #53
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 - 3. Fund activity report for 2/21/19-5/22/19, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Fiduciary liability insurance renewal
 - b. Financial disclosure forms
 - c. Update on SB 534 posting
 - d. Proposed administrative fees
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: August 28, 2019, 9:00AM