

**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

Friday, November 15, 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. July 15, 2019 quarterly meeting
- IV. NEW BUSINESS**
 1. Actual expenses as of 9/30/19
 2. Proposed 2020 meeting dates
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. RPRSC, Brent Chudachek, Board Attorney
 - a. Update on Robert McNaull
 2. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. September 30, 2019 quarterly report
- VII. CONSENT AGENDA**
 1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #55, #56, #57. #58, #59
 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 3. Fund activity report for 7/9/19-11/8/19, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Ferrell Jenne, Plan Administrator
 - a. Update on State Monies and deposit
 - b. Renewal of FPPTA board membership
 - c. Renewal of NCPERS board membership
 - d. Online calculator
 - e. Upcoming educational opportunities
 - i. FPPTA Winter Trustee School, January 26, 2019 through January 29, 2019, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 7, 2020, 9:00AM, Quarterly Meeting