

**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

Tuesday, January 7, 2020 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. November 15, 2019, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Election of Officers (Chairman/Secretary)
 - 2. Summary Plan Description update
 - 3. Foster & Foster portal demo
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Sara Carlson, Board Actuary
 - a. October 1, 2019 actuarial valuation report
 - 2. RPRSC, Brent Chudachek, Board Attorney
 - a. Update on Robert McNaull
 - 3. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. December 31, 2019, quarterly report
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #60, #61
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 - 3. Fund activity report for 11/9/19-12/31/19, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Upcoming educational opportunities
 - i. FPPTA Winter Trustee School, January 26-29, 2020, Orlando, FL
 - ii. NCPERS Annual Conference, May 10-13, 2020, Las Vegas, NV
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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