

**SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM  
BOARD OF TRUSTEES QUARTERLY MEETING  
CITY HALL, COMMISSION CHAMBERS  
7047 Sunset Drive South, South Pasadena, FL 33707  
AGENDA-REVISED  
Wednesday, January 15, 2020 2:00PM**

*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) 347-4171, 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. October 16, 2019 quarterly meeting
- IV. NEW BUSINESS**
  - 1. Joel Overstreet claim
    - a. Claim for pre-disability normal retirement benefit
  - 2. Upcoming term expirations
    - a. William Potter, 4/20/2020, member elected
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Dana Investment Advisors, Greg Peters
    - a. Quarterly report as of December 31, 2019
  - 2. &Co Consulting, John Thinnes, Investment Consultant
    - a. Quarterly report as of December 31, 2019
    - b. Revised Investment Policy Statement
  - 3. Foster & Foster, Patrick Donlan, Board Actuary (via phone)
    - a. Experience Study
  - 4. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
    - a. Revised Summary Plan Description (SPD)
    - b. Uniformed Services Employment & Reemployment Rights Act (USERRA) memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Payment ratification (*see attached spreadsheet*)
    - a. Warrants #65, #66 and #67
  - 2. New invoices for payment approval (*see attached spreadsheet*)
    - a. None
  - 3. Fund activity report 10/10/19 – 1/8/20 (*see attached spreadsheet*)

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Kim Kilgore/Ferrell Jenne, Plan Administrator
  - a. Online calculator
  - b. Update on proposed Ordinance
  - c. Cyber liability quote

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** April 15, 2020 at 2:00PM, Quarterly Meeting