

**SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
7047 Sunset Drive South, South Pasadena, FL 33707
AGENDA
Wednesday, January 18, 2017 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 insure 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 19, 2016 Quarterly Meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. The Bogdahn Group, Tony Kay, Investment Consultant
 - a. Quarterly report as of December 31, 2016
 - b. Further discussion of Dana portfolio
 - 2. Christiansen & Dehner, H. Lee Dehner, Board Attorney
 - a. Legal Update
 - b. Proposed Ordinance
- V. NEW BUSINESS**
 - 1. Trustee term expirations
 - a. Thomas McFadden, City appointed, term expired 11/1/16
 - b. Update on City appointed trustee
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification *(see attached spreadsheet)*
 - a. Warrants #26, #27
 - 2. New invoices for payment approval *(see attached spreadsheet)*
 - a. None
 - 3. Retiree activity report *(see attached spreadsheet)*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: April 19, 2017 at 2:00PM, Quarterly Meeting