

**CITY OF SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING**

**AGENDA**

**Wednesday, January 20, 2021 -2:00 PM**

*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 the administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).*

*The board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 936 4379 5701. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

*Persons with questions or comments can submit them to [kim.kilgore@foster-foster.com](mailto:kim.kilgore@foster-foster.com) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [kim.kilgore@foster-foster.com](mailto:kim.kilgore@foster-foster.com) or call (239) 333-4872.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - 1. October 21, 2020, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Actual expenses as of September 30, 2020
  - 2. Thomas McFadden, reappointed by Commission
  - 3. Upcoming Trustee term expirations:
    - a. Nathaniel Griffin, Member elected, expires 4/20/2021
    - b. Susan DiBona, Commission appointed, expires 4/01/2021
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. &Co Consulting, John Thinnes, Investment Consultant
    - a. Quarterly report as of December 31, 2020
  - 2. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
    - a. New Florida Law, Use of E-Verify
    - b. Legislation/Legal update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. Warrants #75, #76, and #77
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report October 15, 2020 – January 13, 2021
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Kim Kilgore, Plan Administrator

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** April 14, 2021 at 2:00PM, Quarterly Meeting

***PARTICIPATION INFORMATION:***

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