

**SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
7047 Sunset Drive South, South Pasadena, FL 33707
AGENDA
Wednesday, April 17, 2019 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. January 16, 2019 quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2018 actuarial valuation report
 - 2. &Co Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report as of March 31, 2019
 - b. Manager analysis
 - 3. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. RML0
 - b. Legislative update
 - c. Updated Operating Rules and Procedures
 - d. Discussion of future legal representation
- V. NEW BUSINESS**
 - 1. New Commission appointed trustee, Susan DiBona
 - 2. Update on member trustee election
 - 3. Joel Overstreet, disability retiree
 - 4. Custodian search
 - a. Salem Trust, Mindy Johnson
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see attached spreadsheet*)
 - a. Warrants #56, #57, #58
 - 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
 - 3. Fund activity report 01/10/19 – 04/10/19 (*see attached spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Update on proposed Ordinance
 - b. Educational Opportunity
 - i. Division of Retirement Police & Fire Pension Trustees

School, April 30, 2019 - May 2, 2019, Tallahassee, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: July 17, 2019 at 2:00PM, Quarterly Meeting