

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

AGENDA

Wednesday, July 15, 2020 -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).

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 940 3971 8140. 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 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 or call (239) 333-4872.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. April 15, 2020, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Election of officers/term expiration
 - 2. Amended actual expenses as of 9/30/19
 - 3. Proposed 2020-2021 budget
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. &Co Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2020
 - 2. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - a. Financial disclosure forms
- VI. OLD BUSINESS**
 - 1. Cyber Liability coverage
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see attached spreadsheet*)
 - a. Warrants #71 and #72
 - 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
 - 3. Fund activity report April 9, 2020 – July 8, 2020 (*see attached spreadsheet*)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Kim Kilgore, Plan Administrator
 - a. Update on State Annual Report
 - b. Update on SB 534 required posting
 - c. Update on fiduciary liability policy
 - d. Educational opportunities
 - a. FPPTA 36th Annual Conference, October 4-7, 2020, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: October 21, 2020 at 2:00PM, Quarterly Meeting

PARTICIPATION INFORMATION:

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