

**SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
7047 Sunset Drive South, South Pasadena, FL 33707
AGENDA
Wednesday, July 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. April 17, 2019 quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Salem Trust, Mindy Johnson, Board Custodian
 - a. Update on custodial transition
 - 2. &Co Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2019
 - 3. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - a. Senate Bill 426 memo
 - b. Senate Bill 7098 memo
 - c. Updated Summary Plan Description (SPD)
 - d. Proposed Ordinance
- V. NEW BUSINESS**
 - 1. Larry Wilson, term expiration date of 10/14/19
 - 2. Proposed 2019-2020 budget
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see attached spreadsheet*)
 - a. Warrants #59, #60, #61
 - 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
 - 3. Fund activity report 04/11/19 – 07/10/19 (*see attached spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Financial disclosure forms
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: October 16, 2019 at 2:00PM, Quarterly Meeting