

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

Wednesday, October 21, 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 990 4461 6253. 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 ferrell.jenne@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email ferrell.jenne@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. July 15, 2020, quarterly meeting
- IV. NEW BUSINESS**
 1. Proposed 2021 meeting dates
 2. Upcoming Trustee term expiration
 - a. Thomas McFadden, Council appointed, expires 11/1/2020
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. American Realty Advisors, Richelle Hayes, Investment Manager
 - a. Discussion of real estate market
 2. &Co Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report as of September 30, 2020
 3. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - a. Safeguarding America's First Responders Act of 2020 Memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification (*see attached spreadsheet*)
 - a. Warrants #73 and #74
 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
 3. Fund activity report July 9, 2020 – October 14, 2020 (*see attached spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Ferrell Jenne, Plan Administrator
 - a. Update on State Monies
 - b. Update on Foster & Foster's cyber liability policy
 - c. Renewal of fiduciary liability policy
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: TBD at 2:00PM, Quarterly Meeting

PARTICIPATION INFORMATION:

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