

**SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
7047 Sunset Drive South, South Pasadena, FL 33707
AGENDA**

Wednesday, October 19, 2016 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 insure 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. July 20, 2016 Quarterly Meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

1. The Bogdahn Group, Tony Kay, Investment Consultant
 - a. Quarterly report as of September 30, 2016
2. Christiansen & Dehner, H. Lee Dehner, Board Attorney
 - a. Legal Update
 - b. Proposed Ordinance

V. NEW BUSINESS

1. Actual expenses as of September 30, 2016
2. 2017 proposed meeting dates

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification (*see attached spreadsheet*)
 - a. Warrants #22, #23, #24, #25
2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
3. Retiree activity report (*see attached spreadsheet*)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Update on State Annual Report
 - b. Update on fiduciary liability policy

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 18, 2017 at 2:00PM, Quarterly Meeting