

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

Wednesday, January 18, 2023, 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 City Clerk at (727) 347-4171 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. October 19, 2022, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
 - 2. Actual expenses as of September 30, 2022
- V. CONSENT AGENDA**
 - 1. Payment ratification (*see Summary of Payments spreadsheet*)
 - a. Warrants #96 and #97
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for October 13, 2022 – January 11, 2023 (*see spreadsheet*)
- VI. OLD BUSINESS**
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. &Co Consulting, John Thinnis, Investment Consultant
 - a. Quarterly report as of December 31, 2022
 - 2. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - a. Public Safety Officer Support Act memorandum
 - b. Internal controls memorandum
 - c. SECURE 2.0 Act memorandum
 - 3. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. FPPTA 2023 Board membership
 - b. Educational opportunities
 - i. FPPTA Winter Trustees School, Jan. 29 – Feb. 1, 2023, Orlando, FL
- VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- IX. ADJOURNMENT**

NEXT MEETING DATE: April 19, 2023, 2:00PM, Quarterly Meeting