

**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, October 18, 2023, 1:00PM

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. July 19, 2023, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Selection of Fifth Trustee
 - 2. Discussion of 2022 comparative analysis
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report as of September 30, 2023
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Revised Operating Rules & Procedures
- VI. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrants #103 and #104
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for July 13, 2023 - October 11, 2023
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Monies
 - b. Fiduciary liability policy renewal
 - c. FPPTA Board membership renewal
 - d. Educational opportunity
 - i. FPPTA Winter Trustee School, January 28-31, 2024, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 17, 2024, @ 1:00PM, Quarterly Meeting