

**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 17, 2024 – 1:30PM**

*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 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 18, 2023, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. AndCo Consulting, John Thinnies, Investment Consultant
    - a. Quarterly report as of December 31, 2023
  - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
    - a. Revised Operating Rules & Procedures
    - b. Electronic Financial Disclosure Management System for Form 1 filing
    - c. Addendum to Salem Trust custodial services agreement
- V. NEW BUSINESS**
  - 1. Update on Trustee terms
- VI. OLD BUSINESS**
  - 1. Confirmation of Receipt of Retirement Benefits affidavits
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. Warrants #105 and #106
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for October 12, 2023 - January 10, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Educational opportunity
      - i. FPPTA Winter Trustee School, Jan. 28-31, 2024 (Orlando)
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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