

**CITY OF AVON PARK FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Fire Department, 98 S. Delaney Ave., Avon Park, FL 33825
AGENDA
Monday, February 6, 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 (954) 457-1339 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. October 24, 2022, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Invoices for ratification (*See attached Summary of Payments*)
 - a. Warrants #36, #37, and #38
 - 2. Invoices for payment approval
 - a. None
 - 3. Fund activity report for October 18, 2022, through January 30, 2023
- V. NEW BUSINESS**
 - 1. Wolf Popper presentation, Doug Borths/Adam Savett, Securities Litigation, Portfolio Monitoring and Other Legal Services
 - 2. Actual expenses as of September 30, 2022
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Fiduciary Trust, Mindy Johnson/Amed Avila, Custodian
 - 2. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly Report through December 31, 2022
 - 3. Lorium, PLLC, Richelle Levy, Board Attorney
 - a. Legislative/legal update
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. 2022 Census Survey
 - b. Update on State Annual Report
 - c. Educational opportunities
 - i. FPPTA Annual Conference, June 25-28, 2023, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: April 24, 2023, @ 1:00PM, Quarterly Meeting