

**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, April 24, 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. February 6, 2023, quarterly meeting
- IV. NEW BUSINESS**
 1. Addendum to Retainer Agreement for Securities Monitoring – Kessler Topaz Meltzer & Check, LLP (“KTMC”)
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Doug Lozen, Board Actuary
 - a. October 1, 2022, actuarial valuation report
 2. KSDT, Eric Leventhal, Board Auditor
 - a. Audited comprehensive financial statements through September 30, 2022
 3. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly Report through March 31, 2023
 4. Lorium Law, Richelle Levy, Board Attorney
 - a. Drafted ordinance, cancer presumption
 - b. Legislative/legal update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Invoices for ratification (*See attached Summary of Payments*)
 - a. Warrants #39, #40, and #41
 2. Invoices for payment approval
 - a. None
 3. Fund activity report for January 31, 2023, through April 17, 2023 (*see spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
 - b. Educational opportunity
 - i. FPPTA 39th Annual Conference, June 25-28, 2023, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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