

**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, July 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. April 24, 2023, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Auditor engagement letter
  - 2. Proposed FY 2023-2024 budget
  - 3. Proposed 2024 meeting dates
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. AndCo, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of June 30, 2023
  - 2. Lorium Law, Richelle Levy, Board Attorney
    - a. House Bill 3 memorandum
    - b. Legislative/legal updates
- VI. CONSENT AGENDA**
  - 1. Invoices for ratification
    - a. Warrants #42 and #43
  - 2. Invoices for payment approval
    - a. None
  - 3. Fund activity report for April 18, 2023 - July 17, 2023
- VII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Update on State Annual Report
    - b. Financial disclosure forms
    - c. Educational opportunity
      - i. FPPTA Fall Trustees School, Oct. 1-4, 2023, Ponte Vedra, FL
- VIII. OLD BUSINESS**
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** October 30, 2023, @ 1:00PM, Quarterly Meeting