

**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 26, 2021 - 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 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 26, 2021 quarterly meeting minutes
- IV. NEW BUSINESS**
 - 1. Ratification of Trustee election results
 - 2. 5th Trustee election
 - 3. Officer elections
 - 4. FY 2021-2022 proposed budget
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mike Brynjulfson, CPA, Plan Auditor
 - a. FY 2020 Audit
 - 2. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly Report through June 30, 2021
 - 3. Lorium, PLLC, Ron Cohen, Board Attorney
 - a. Updated Travel Policy
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrants #17, #18, #19 and #20
 - b. Invoices for payment approval
 - i. None
 - c. Fund activity report for April 20, 2021 through July 19, 2021
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Michelle Rodriguez, Plan Administrator
 - a. Annual Report update
 - b. Financial Disclosure forms
 - c. Educational opportunities
 - i. FPPTA Fall Trustee School, October 3-6, 2021, Ponte Vedra, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: October 25, 2021, Quarterly Meeting