

**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, October 24, 2022 – 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. July 25, 2022, quarterly meeting

**IV. NEW BUSINESS**

1. Proposed 2023 meeting dates
2. Discussion of possible Wolf Popper presentation

**V. REPORTS (ATTORNEY/CONSULTANTS)**

1. AndCo, Kerry Richardville, Investment Consultant
  - a. Quarterly Report through September 30, 2022
2. Lorium, PLLC, Richelle Levy, Board Attorney
  - a. Updated Summary Plan Description
  - b. Discussion of trial balances for audit
  - c. Legislative/legal update

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Invoices for ratification
  - a. Warrants #34 and #35
2. Invoices for payment approval
  - a. None
3. Fund activity report for July 19, 2022, through October 17, 2022

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Update on State Monies
  - b. Fiduciary liability policy renewal – Expires 10/27/2022
  - c. FPPTA Board membership and CPPT certification renewals
  - d. Educational opportunities
    - i. FPPTA Winter Trustees School, January 29 – February 1, 2023, Orlando, FL (*Registration opens November 1, 2022*)

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

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