

**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 30, 2023 – 12:00PM**

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. July 24, 2023, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
 - 2. Trial balance for FY 2022-2023 audit
 - 3. Actual expenses as of September 30, 2023
 - 4. Drafted City Council annual pension briefing
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2023
 - b. Updated Investment Policy Statement
 - 2. Lorium Law, Richelle Levy, Board Attorney
 - a. Proposed plan change to institute a Tier 2
 - b. Portal for self-reporting compliance with 112.662, F.S.
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrants #44 and #45
 - 2. Invoices for payment approval
 - a. None
 - 3. Fund activity report for July 18, 2023 – October 23, 2023
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Monies
 - b. FPPTA Board membership renewal
 - c. Education opportunity
 - i. FPPTA Winter Trustee School, January 28-31, 2024, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: February 5, 2024, @ 12:00PM, Quarterly Meeting