

**CITY OF PERRY FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Council Chambers
224 South Jefferson Street Perry, FL 32347
AGENDA
Wednesday, October 21, 2020 –11:00 AM**

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 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 Kim Kilgore at 239-333-4872, prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. September 9, 2020, quarterly meeting, *prepared by prior admin*
- IV. NEW BUSINESS**
 - 1. Proposed 2021 meeting dates
 - 2. Upcoming Trustee term expiration
 - a. Oby Brannen, Member elected, expires 12/1/2020
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2020
 - b. Templeton Global Total Return Search
 - 2. Klausner, Kaufman, Jensen & Levinson, Adam Levinson, Board Attorney
 - a. Safeguarding America's First Responders Act of 2020 Memo
 - b. Records Management Liaison Officer (RMLO)
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see attached spreadsheet*)
 - a. None
 - 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. Warrant #10
 - 3. Fund activity report October 1, 2020 – October 14, 2020 (*see attached spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Kim Kilgore, Plan Administrator
 - a. Number of required signatures for Salem Trust
 - b. Update on State Monies
 - c. Update on SB534 postings
 - d. Update on Foster & Foster's cyber liability coverage
 - e. Annual Report preparation
 - f. Educational opportunities
 - a. FPPTA Virtual Summit, October 26-28, 2020

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: TBD at 11:00AM, Quarterly Meeting