

**CITY OF PERRY POLICE OFFICERS' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
Council Chambers, 224 South Jefferson Street, Perry, FL 32347  
AGENDA  
Friday, October 20, 2023 – 1:00 PM**

*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. August 8, 2023, quarterly meeting minutes
- IV. OLD BUSINESS**
  - 1. Maximum Benefit Limitation
- V. NEW BUSINESS**
  - 1. Member Elected Trustee Seat – Kyle Wimberley
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. AndCo Consulting, Jorge Friguls, Investment Consultant
    - a. Quarterly report as of September 30, 2023
    - b. MetWest Total Return Alternatives
    - c. ASB Review
  - 2. Klausner, Kaufman, Jensen & Levinson, Adam Levinson, Plan Attorney
    - a. House Bill 3 Memo - Updated
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. Warrants #33 and #34
  - 2. New invoices for payment
    - a. None
  - 3. Fund activity report July 28, 2023 through October 17, 2023
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Michelle Rodriguez, Plan Administrator
    - a. Educational opportunities
      - i. FPPTA Winter Trustee School, January 28-31, 2024, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING DATE: February 1, 2024 – 1:00 PM**
- XI. ADJOURNMENT**