

**TOWN OF INDIAN SHORES POLICE OFFICERS'
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Municipal Center, Fourth Floor, 19305 Gulf Blvd., Indian Shores, FL 33785
AGENDA
Thursday, April 20, 2023 – 4:30PM**

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 the Town Clerk at (727) 595-4020 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. January 19, 2023, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Payment ratification (*see Summary of Payments spreadsheet*)
 - i. Warrants #52 and #53
 - 2. New invoices for payment approval
 - i. None
 - 3. Fund activity report for January 13, 2023 – April 13, 2023 (*see attached*)
 - 4. Benefit payment registers, January 2023 – March 2023 (*see attached*)
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Shelley Jones, GRS Consulting, Plan Actuary (*via phone*)
 - a. Actuarial cost study – Benefit rate & vesting eligibility
 - 2. Bowen, Hanes & Company, David Kelly, Investment Manager (*via phone*)
 - a. Quarterly report as of March 31, 2023
 - 3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Legislative/legal updates
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Financial disclosure forms
 - b. Update on State Annual Report
 - c. Foster & Foster internal controls memorandum
 - d. Educational opportunity
 - i. FPPTA 39th Annual Conference, June 25-28, 2023, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: July 20, 2023, @ 4:30PM, Quarterly Meeting