

**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, July 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. April 20, 2023, quarterly meeting
- IV. NEW BUSINESS**
  1. Proposed FY 2023-2024 budget
  2. Proposed 2024 meeting dates
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  1. Bowen, Hanes & Company, David Kelly, Investment Manager *(via phone)*
    - a. Quarterly report as of June 30, 2023
  2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
    - a. House Bill 3 memorandum
    - b. Article – *California Man Hid Mother's Death for 3 Decades to Collect Her Benefits*
- VI. CONSENT AGENDA**
  1. Payment ratification
    - i. Warrants #54 and #55
  2. New invoices for payment approval
    - i. None
  3. Fund activity report for April 14, 2023 – July 13, 2023
  4. Benefit payment registers, April 2023 – June 2023
- VII. STAFF REPORTS, DISCUSSION, AND ACTION**
  1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Financial disclosure forms
    - b. Update on State Annual Report
    - c. Update on PF-11s (*Confirmation of Receipt of Retirement Benefits* affidavit)
    - d. Educational opportunity
      - i. FPPTA Fall Trustees School, October 1-4, 2023, Ponte Vedra Beach, FL
- VIII. OLD BUSINESS**
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** October 19, 2023, @ 4:30PM, Quarterly Meeting