

**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, October 19, 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. July 20, 2023, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Bowen, Hanes & Company, David Kelly, Investment Manager *(via phone)*
 - a. Quarterly report as of September 30, 2023
 - b. Updated Investment Policy Statement
 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Drafted pension plan ordinance
 - b. Updated memorandum regarding House Bill 3
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrants #56 and #57
 2. New invoices for payment approval
 - a. None
 3. Fund activity report, July 14, 2023 - October 12, 2023
 4. Benefit payment registers, July - September 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. Educational opportunity
 - i. FPPTA Winter Trustee School, January 28-31, 2024, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 18, 2024, @ 4:30PM, Quarterly Meeting