

TOWN OF INDIAN SHORES POLICE OFFICERS' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Municipal Center, Fourth Floor, 19305 Gulf Blvd., Indian Shores, FL 33785
AGENDA

Thursday, January 17, 2019 – 4:30 P.M.

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. October 18, 2018 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee term expirations
 - a. Mark McKee reappointed by Council
 - b. Appointment of 5th Trustee
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Graystone Consulting, Charlie Mulfinger/Scott Owens
 - a. Triennial performance review
 - 2. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of December 31, 2018
 - 3. Christiansen & Dehner, Lee Dehner, Board Attorney
 - a. Benefit overpayment memo
 - b. Proposed Ordinance
 - c. Updated Operating Rules and Procedures
 - d. Legislative update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see spreadsheet*)
 - a. Warrant #14, #15
 - 2. New invoices for payment approval (*see spreadsheet*)
 - a. None
 - 3. Fund activity report for 10/12/18-1/10/19 (*see spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: April 18, 2019 at 4:30 P.M., Quarterly Meeting