

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

Wednesday, December 18, 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. September 18, 2019 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Actual Expenses as of 9/30/19
 - 2. Proposed 2020 meeting dates
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of September 30, 2019
 - 2. KKJL, Bonni Jensen, Board Attorney
 - a. Update on Ordinances
 - b. Updated Special Tax Notice
 - c. Uniformed Services Employment and Reemployment Right Act (USERRA) Memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification *(see spreadsheet)*
 - a. Warrant #21 and #22
 - 2. New invoices for payment approval *(see spreadsheet)*
 - a. None
 - 3. Fund activity report for 9/12/2019-12/11/2019 *(see spreadsheet)*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Kim Kilgore/Ferrell Jenne, Plan Administrator
 - a. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 16, 2020 at 4:30 P.M.