

**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, January 16, 2020 – 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. December 18, 2019, quarterly meeting
- IV. NEW BUSINESS**
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of December 31, 2019
 - 2. KKJL, Bonni Jensen, Board Attorney
 - a. Legislative/Legal Updates
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see spreadsheet*)
 - a. Warrant #23
 - 2. New invoices for payment approval (*see spreadsheet*)
 - a. None
 - 3. Fund activity report for 12/12/2019- 1/9/2019 (*see spreadsheet*)
 - a. None
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Kim Kilgore, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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