

**TOWN OF INDIAN SHORES POLICE OFFICERS'  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
AGENDA**

**Thursday, October 15, 2020 – 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 administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).*

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 996 5699 7629. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

*Persons with questions or comments can submit them to [kim.kilgore@foster-foster.com](mailto:kim.kilgore@foster-foster.com) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [kim.kilgore@foster-foster.com](mailto:kim.kilgore@foster-foster.com) or call (239) 333-4872.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - 1. July 16, 2020, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Welcome to new trustee – Ronnie Hadley
  - 2. Election of officers
  - 3. Actual expenses as of September 30, 2020
  - 4. Proposed 2021 meeting dates
  - 5. New member process
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Bowen, Hanes & Company, David Kelly, Investment Manager
    - a. Quarterly report as of September 30, 2020
  - 2. KKJL, Bonni Jensen, Board Attorney
    - a. Extension of Governor’s order for virtual meetings
    - b. Safeguarding America’s First Responders Act memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Payment ratification (*see spreadsheet*)
    - a. Warrant #27, 28 and #29
  - 2. New invoices for payment approval (*see spreadsheet*)

- a. None
3. Fund activity report for 7/10/2020- 8/8/2020 *(see spreadsheet)*

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Kim Kilgore, Plan Administrator
  - a. Update on State Annual Report
  - b. Update on Foster & Foster cyber liability coverage
  - c. Educational opportunities
    - a. FPPTA Virtual Summit, October 26-28, 2020

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** January 21, 2021, at 4:30PM

***PARTICIPATION INFORMATION:***

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