

**TOWN OF INDIAN SHORES POLICE OFFICERS'  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
AGENDA  
Thursday, January 21, 2021 - 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).*

*The board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 993 7285 8029. 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. NEW BUSINESS**
  1. Virtual board meetings
  2. Actual expenses as of September 30, 2020
- IV. APPROVAL OF MINUTES**
  1. October 15, 2020, quarterly meeting
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  1. Gabriel, Roeder, Smith & Company, Shelly Jones, Actuary
    - a. October 1, 2019 actuarial valuation report
  2. Bowen, Hanes & Company, David Kelly, Investment Manager
    - a. Quarterly report as of December 31, 2020
  3. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
    - a. New Florida Law, Use of E-Verify
    - b. Saltmarsh, Cleaveland & Gund, Insurance Declaration
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  1. Payment ratification
    - a. Warrant #30 and #31
  2. New invoices for payment approval
    - a. None
  3. Fund activity report for 10/10/2020- 01/14/2021

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

1. Foster & Foster, Kim Kilgore, Plan Administrator
  - a. Educational opportunities
    - i. FPPTA Beginning with Basics, March 10, 2021, Virtual
    - ii. FPPTA Spring Trustee School CPPT Program, April 6-9, 2021, Virtual
    - iii. FPPTA Spring Trustee School CEU Program, May 4-5, 2021, Virtual

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** April 15, 2021, Quarterly Meeting, 4:30PM

***PARTICIPATION INFORMATION:***

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