

**TOWN OF INDIAN SHORES POLICE OFFICERS'
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA
Thursday, April 15, 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 978 3368 3229. 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 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 or call (239) 333-4872.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
- IV. APPROVAL OF MINUTES**
 1. March 11, 2021, quarterly meeting
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of March 31, 2021
 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Contractual provisions for investment managers policy
 - b. Legislation update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #34
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for 03/05/2021- 04/8/2021
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. State Annual Report update

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

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