

**TOWN OF INDIAN SHORES POLICE OFFICERS'
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Municipal Center, Fourth Floor, 19305 Gulf Blvd., Indian Shores, FL 33785
AGENDA
Thursday, February 24, 2022 – 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 Town Clerk at (727) 595-4020 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
 - 1. Actual expenses as of September 30, 2021
- IV. APPROVAL OF MINUTES**
 - 1. October 21, 2021 quarterly meeting
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of December 31, 2021
 - 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Special Tax Notice update
 - b. 2022 Local Educational Conference
 - c. Legal/Legislation update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #40, #41 and #42
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for 10/15/2021- 2/17/2022
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Educational opportunities
 - i. FPPTA 38th Annual Conference, June 26-29, 2022, Orlando, Florida
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: April 21, 2022 @4:30PM