

**PALM HARBOR SPECIAL FIRE CONTROL
& RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
TRAINING ROOM
250 West Lake Road Palm Harbor, FL 34684**

AGENDA

Thursday, July 8, 2021, 9:00AM

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 (727) 784-0454, within a reasonable time before the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. April 8, 2021, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Proposed 2021-2022 budget
 - 2. Maximum benefit analysis
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. June 30, 2021 quarterly report
 - 2. Lorium PLLC, Brent Chudachek, Board Attorney
 - a. Legal update
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #72, #73, #74
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 - 3. Fund activity report for 4/2/2021-7/1/2021, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Financial disclosure forms
 - b. Update on SB534 posting requirements
 - c. Upcoming educational opportunities
 - i. FPPTA Fall Trustee School, October 3-6, 2021, Ponte Vedra, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: October 7, 2021, Quarterly Meeting, 9:00AM