

**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, October 7, 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. July 8, 2021, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Proposed 2022 meeting dates
 - 2. Discussion of triennial review
 - 3. Upcoming Trustee term expirations
 - a. Aaron Sherwood, District appointed, expires 12/31/2021
 - b. Doug Zimmerman, Member elected, expires 12/31/2021
- V. OLD BUSINESS**
 - 1. Further discussion of benefit cap analysis
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Salem Trust Company, Lynn Skinner, Board Custodian
 - a. Update on Salem Trust
 - 2. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. September 30, 2021 quarterly report
 - 3. Lorium PLLC, Brent Chudachek, Board Attorney
 - a. Legal update
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #75, #76, #77
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 - 3. Fund activity report for 7/2/2021-9/30/2021, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Update on State Monies
 - b. 2022 board membership renewals
 - c. Upcoming educational opportunities
 - i. FPPTA Virtual CEU Program, October 12-13, 2021
 - ii. FPPTA Virtual CPPT Program, October 19-22, 2021
 - iii. Division of Retirement 50th Annual Police Officers' and Firefighters' Pension Conference, November 3-5, 2021, Orlando, FL
 - iv. FPPTA Winter Trustee School, January 23-26, 2022, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 6, 2022, Quarterly Meeting, 9:00AM