

**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, January 6, 2022, 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. October 7, 2021, quarterly meeting

IV. NEW BUSINESS

1. Actual expenses as of September 30, 2021
2. Update on trustee terms

V. OLD BUSINESS

1. Further discussion of benefit cap analysis

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Kessler Topaz Meltzer & Check, Darren Check (via phone)
 - a. First Solar Securities Litigation
2. Foster & Foster, Sara Carlson, Board Actuary
 - a. October 1, 2021 actuarial valuation report
3. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. December 31, 2021 quarterly report
4. Lorium PLLC, Brent Chudachek, Board Attorney
 - a. Legal update

VII. CONSENT AGENDA

1. Payment ratification, *see attached spreadsheet*
 - a. Warrants #78, #79, #80
2. New invoices for payment, *see attached spreadsheet*
 - a. None
3. Fund activity report for 10/1/2021-12/31/2021, *see attached spreadsheet*

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Upcoming educational opportunities
 - i. FPPTA Winter Trustee School, January 23-26, 2022, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 7, 2022, Quarterly Meeting, 9:00AM