

**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, August 24, 2023, 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 6, 2023, quarterly meeting

**IV. NEW BUSINESS**

1. Proposed 2024 meeting dates
2. Proposed 2023-2024 budget

**V. OLD BUSINESS**

**VI. REPORTS (ATTORNEY/CONSULTANTS)**

1. Bowen, Hanes & Company, David Kelly, Investment Consultant
  - a. June 30, 2023, quarterly report
2. Lorium Law, Brent Chudachek, Board Attorney
  - a. House Bill 3 Memo
  - b. First Solar update
  - c. PG&E settlement

**VII. CONSENT AGENDA**

1. Payment ratification, *see attached spreadsheet*
  - a. Warrant #93, #94, #95
2. New invoices for payment, *see attached spreadsheet*
  - a. None
3. Fund activity report for 03/31/2023-08/17/2023, *see attached spreadsheet*

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Ferrell Jenne, Plan Administrator
  - a. Financial disclosure forms
  - b. Update on State Annual Report
  - c. Upcoming educational opportunities
    - i. Division of Retirement's 52<sup>nd</sup> Annual Pension Conference, September 26-28, 2023, Orlando, FL
    - ii. FPPTA Fall Trustees School, October 1-4, 2023, Ponte Vedra, FL

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** October 5, 2023, Quarterly Meeting, 9:00AM