

**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 5, 2023, 9:30AM

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. August 24, 2023, quarterly meeting
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Salem Trust Company, Lynn Skinner, Board Custodian
 - a. Pensioner portal
 - 2. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. September 30, 2023, quarterly report
 - 3. Lorium Law, Brent Chudachek, Board Attorney
 - a. Updated Investment Policy Statement
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #96
 - 2. New invoices for payment
 - a. None
 - 3. Fund activity report for 08/18/2023-09/28/2023
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. 2024 board membership renewals
 - b. Upcoming educational opportunities
 - i. FPPTA Winter Trustees School, January 28-31, 2024, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 4, 2024, Quarterly Meeting, 9:30AM