

**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, April 3, 2025, 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. January 9, 2025, quarterly meeting

IV. NEW BUSINESS

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Bowen, Hanes & Company, David Kelly, Investment Consultant
 - a. March 31, 2025 quarterly report
2. Lorium Law, Brent Chudachek, Board Attorney
 - a. Response to triennial review RFP update
 - b. Updated Summary Plan Description (SPD)
 - c. Updated and amended Rules & Procedures
 - d. Legislative update

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #106
2. New invoices for payment
 - a. Warrant #107
3. Fund activity report for 1/3/2025-3/27/2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Update on State Annual Report
 - b. Fiduciary liability renewal
 - c. Financial disclosure forms
 - d. Educational opportunities
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: July 17, 2025, Quarterly Meeting, 9:30AM