

**WEST MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
ADMINISTRATIVE BUILDING  
6417 3<sup>RD</sup> Avenue West, Bradenton, FL 34209**

**AGENDA**

**Thursday, January 24, 2019 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 (941) 761-1555, 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. November 28, 2018 quarterly meeting
- IV. NEW BUSINESS**
  - 1. Update on Trustee terms
    - a. Stewart Moon, reappointed by Commission
    - b. James Davis, term expires 4/1/2019, member appointed seat
    - c. Election of fifth Trustee
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. &Co, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of December 31, 2018
    - b. Discussion of U.S. Large Cap Growth Equity Managers
  - 2. Christiansen & Dehner, H. Lee Dehner, Board Attorney
    - a. Proposed Ordinance
    - b. Legislative update
- VII. CONSENT AGENDA**
  - 1. Payment ratification, *see attached spreadsheet*
    - a. Warrant #48
  - 2. New invoices for payment, *see attached spreadsheet*
    - a. Warrant #49
  - 3. Fund activity report for 11/22/2018-01/17/2019, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Ferrell Jenne, Plan Administrator
    - a. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE: April 25, 2019 - 9:00AM, Quarterly Meeting**