

**WEST MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
6510 3<sup>RD</sup> Avenue West, Bradenton, FL 34209**

**AGENDA**

**Thursday, January 23, 2020 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. October 24, 2019, quarterly meeting
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Salem Trust Company, Mindy Johnson, Board Custodian
    - a. Service report as of December 31, 2019
    - b. TMI acquisition update
  - 2. Foster & Foster, Patrick Donlan, Plan Actuary
    - a. October 1, 2019 actuarial valuation report
  - 3. &Co, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of December 31, 2019
  - 4. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Legislative Update
    - b. Update on disability application
- VII. CONSENT AGENDA**
  - 1. Payment ratification, *see attached spreadsheet*
    - a. Warrant #60, #61, #62
  - 2. New invoices for payment, *see attached spreadsheet*
    - a. None
  - 3. Fund activity report for 10/18/2019-1/16/2020, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Ferrell Jenne, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE: April 23, 2020, 9:00AM, Quarterly Meeting**