

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
5801 MARINA DRIVE, HOLMES BEACH, FL 34217  
AGENDA**

**Friday, August 18, 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 (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. May 19, 2023, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Proposed FY 2023-2024 budget
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. AndCo Consulting, Jennifer Gainfort, Investment Consultant
    - a. Quarterly report as of June 30, 2023
    - b. Revised Investment Policy Statement
  - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Proposed 2024 meeting dates
    - b. House Bill 3 Memorandum
    - c. Revised Summary Plan Description
    - d. Ordinance update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Invoices for ratification
    - a. Warrants #90 and #91
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for May 13, 2023 - August 11, 2023
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Update on State Monies
    - b. Educational opportunity
      - i. Division of Retirement 52<sup>nd</sup> Annual Police Officers' & Firefighters' Pension Conference, Sept. 26-28, 2023, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** November 13, 2023, Quarterly Meeting, 9:00AM