

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
HOLMES BEACH CITY COMPLEX
5801 MARINA DRIVE, HOLMES BEACH, FL 34217
AGENDA
Friday, February 16, 2024 – 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 13, 2023, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Sara Carlson, Board Actuary
 - a. October 1, 2023, actuarial valuation report
 - 2. AndCo Consulting, Jennifer Gainfort, Investment Consultant
 - a. Organizational update
 - b. Quarterly report as of December 31, 2023
 - 3. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Electronic financial disclosure portal
 - b. Proposed ordinance
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrant #93
 - 2. New invoices for payment approval
 - a. Warrant #94
 - 3. Fund activity report for November 7, 2023 – February 9, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: Friday, May 17, 2024, @ 9:00AM, Quarterly Meeting