

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
701 63rd St. West, Bradenton, FL 34209
AGENDA
Friday, May 19, 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. February 3, 2023, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
 - 2. Election of Officers (Chair/Secretary)
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo, Kerry Richardville/Jennifer Gainfort, Investment Consultants
 - a. Quarterly report as of March 31, 2023
 - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Financial disclosure forms
 - b. Summary Plan Description
 - c. Avoidance of Benefit Overpayments memo
 - d. Proposed Ordinance, amending sections 1, 4, 7, 8, and 25
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrants #88 and #89
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for January 28, 2023 - May 12, 2023
- 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: August 18, 2023, Quarterly Meeting, 9:00AM