

**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, April 25, 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. January 24, 2019 quarterly meeting
- IV. NEW BUSINESS**
  1. Certification of election results
  2. Election of Officers, Chairman/Secretary
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  1. Dana Investment Advisors, Greg Peters, Investment Manager
    - a. Quarterly report as of March 31, 2019
  2. &Co, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of March 31, 2019
  3. Foster & Foster, Patrick Donlan, Board Actuary
    - a. Experience Study
  4. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Discussion of future legal representation
    - b. Legislative update
    - c. Updated Operating Rules and Procedures
    - d. Summary Plan Description
- VII. CONSENT AGENDA**
  1. Payment ratification, *see attached spreadsheet*
    - a. Warrant #50, #51, #52
  2. New invoices for payment, *see attached spreadsheet*
    - a. Warrant #53
  3. Fund activity report for 01/18/2019-04/18/2019, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  1. Ferrell Jenne, Plan Administrator
    - a. Update on State Annual Report
    - b. Education Opportunity
      - i. Division of Retirement Police & Fire Pension Trustees School, April 30, 2019 – May 2, 2019, Tallahassee, FL

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

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