

**CITY OF PALM BEACH GARDENS FIREFIGHTERS' PENSION FUND**  
**PENSION BOARD OF TRUSTEES QUARTERLY MEETING**  
**City Hall, Council Chambers**  
**10500 N. Military Trail, Palm Beach Gardens, FL 33410**  
**AGENDA**  
**Wednesday, October 26, 2022 – 1:00PM**

*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 City Clerk at (561) 799-4122 prior to the meeting.*

**I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. July 27, 2022, quarterly meeting minutes
2. July 29, 2022, initial disability hearing minutes

**IV. NEW BUSINESS**

1. Auditor Engagement Letter
2. Designation of Records Management Liaison Officer

**V. OLD BUSINESS**

**VI. REPORTS (ATTORNEY/CONSULTANTS)**

1. AndCo Consulting, John Thinnes, Investment Consultant
  - a. Quarterly report through 9/30/2022
2. Sugarman & Susskind, Pedro Herrera, Plan Attorney
  - a. Update on RFP for actuarial services
  - b. Update on RFP for administrative services

**VII. CONSENT AGENDA**

1. Invoices for ratification (see attached spreadsheet)
  - a. Warrants #56
2. Invoices for payment approval (see attached spreadsheet)
  - a. None
3. Fund activity report for July 21, 2022 – October 19, 2022

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Siera Feketa, Plan Administrator
  - a. Update on State monies deposit
  - b. Renewal of FPPTA board membership
  - c. Upcoming educational opportunities
    - i. FPPTA Winter Trustee School, January 29, 2023 through February 1, 2023, Orlando, FL

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** January 25, 2023, Quarterly Meeting, 1:00PM