

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, January 25, 2023 – 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. October 26, 2022, quarterly meeting minutes

IV. NEW BUSINESS

1. Election of Officers (Chairman/Vice-Chairman/Secretary)
2. Actual expenses as of September 30, 2022
3. Review of Request for Proposals (RFPs)
 - a. Actuarial services
 - b. Plan administration services

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Doug Lozen, Board Actuary
 - a. October 1, 2022 actuarial valuation report
2. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly report through December 31, 2022
 - b. Mavik Capital Management review
3. Sugarman & Susskind, Pedro Herrera, Board Attorney

VII. CONSENT AGENDA

1. Invoices for ratification (see attached spreadsheet)
 - a. Warrants #57, #58
2. Invoices for payment approval (see attached spreadsheet)
 - a. None
3. Fund activity report for October 20, 2022 – January 18, 2023 (see attached spreadsheet)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Fiduciary liability policy renewal
 - b. Upcoming educational opportunities
 - i. FPPTA Winter Trustee School, January 29, 2023 through February 1, 2023, Orlando, FL
 - ii. FPPTA 39th Annual Conference, June 25, 2023 through June 28, 2023, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: April 26, 2023, Quarterly Meeting, 1:00PM