

**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, April 26, 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. January 25, 2023, quarterly meeting minutes
- IV. NEW BUSINESS**
  - 1. Distribution of share plan balances to beneficiaries
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Mauldin & Jenkins, Alison Wester, Board Auditor
    - a. September 30, 2022 audit report
  - 2. AndCo Consulting, John Thinnes, Investment Consultant
    - a. Quarterly report through March 31, 2023
  - 3. Sugarman & Susskind, Pedro Herrera, Board Attorney
    - a. Secure Act 2.0 Special Report
- VII. CONSENT AGENDA**
  - 1. Invoices for ratification (see attached spreadsheet)
    - a. Warrants #59, #60
  - 2. Invoices for payment approval (see attached spreadsheet)
    - a. None
  - 3. Fund activity report for January 19, 2023 – April 19, 2023 (see attached spreadsheet)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Siera Feketa, Plan Administrator
    - a. Financial disclosure forms
    - b. Discussion of disability affidavits
    - c. Upcoming educational opportunities
      - i. FPPTA 39<sup>th</sup> Annual Conference, June 25, 2023 through June 28, 2023, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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