

**TOWN OF INDIAN SHORES POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES, QUARTERLY MEETING
Municipal Center, Fourth Floor, 19305 Gulf Blvd., Indian Shores, FL 33785**

AGENDA

Thursday, January 18, 2024 – 4:30PM

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 the Town Clerk at (727) 595-4020 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. October 19, 2023, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Actual expenses as of September 30, 2023
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Portfolio update as of December 31, 2023
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Electronic Financial Disclosure Management System for Form 1 filing
 - b. IRS mileage rate for 2024
 - c. Drafted local law pension plan ordinance
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrants #58 and #59
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report, October 13, 2023 – January 11, 2024
 - 4. Benefit payment registers, November 2023 – January 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
 - b. Discussion of meeting dates
 - c. Educational opportunity
 - i. FPPTA Winter Trustee School, January 28-31, 2024, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: Thursday, April 18, 2024, @ 4:30PM, Quarterly Meeting