

**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
Wednesday, April 17, 2024 – 4:00PM

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 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. NEW BUSINESS

1. Update on Trustee terms
2. Election of Officers (Chair/Secretary)

IV. APPROVAL OF MINUTES

1. January 18, 2024, quarterly meeting

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Portfolio update as of March 31, 2024
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Update on local law pension plan ordinance
 - b. Financial disclosure forms

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrants #60 and #61
2. New invoices for payment approval
 - a. None
3. Fund activity report for January 12, 2024, through April 10, 2024
4. Benefit payments, January 1, 2024, through March 31, 2024

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
 - a. Staff update
 - b. Educational opportunity
 - i. FPPTA 40th Annual Conference, June 23-26, 2024 (Orlando)

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: Wednesday, July 17, 2024, @ 4:00PM, Quarterly Meeting