

**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, August 22, 2024 - 10:00AM

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. Trustee updates
2. Election of Officers (Chair/Secretary)
3. Proposed 2024-2025 budget
4. Proposed 2025 meeting dates
5. Triennial Performance Review RFP

IV. APPROVAL OF MINUTES

1. April 17, 2024, quarterly meeting

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Bowen, Hanes & Company, David Kelly, Investment Manager (*via phone*)
 - a. Portfolio update as of June 30, 2024
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney (*via phone*)
 - a. 1099R Memo
 - b. Summary Plan Description
 - c. Actuarial Services RFP

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrants #62 & #63
2. New invoices for payment approval
 - a. None
3. Fund activity report for April 11, 2024, through August 15, 2024

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair/Chrissy Stoker, Plan Administrator
 - a. Update on State Monies
 - b. Educational opportunities
 - i. FPPTA Fall Trustee School, Sept. 22-25, Hilton Bonnet Creek
 - ii. Division of Retirement 53rd Annual Conference, Nov. 13-15, Daytona Beach Shores

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: Wednesday, October 16, 2024, @ 4:00PM, Quarterly Meeting