

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

Thursday, July 19, 2018 – 4:30 P.M.

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. April 19, 2018 quarterly meeting
- IV. NEW BUSINESS**
 - 1. New member appointed Trustee, Justin Guillory
 - 2. Election of officers
 - 3. Proposed 2018-2019 budget
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Bowen, Hanes & Company, David Kelly, Investment Consultant (via conference call)
 - a. June 30, 2018 quarterly report
 - 2. Christiansen & Dehner, Lee Dehner, Board Attorney
 - a. Legislative update
 - b. Financial disclosure forms
 - c. Execution of the plan administration contract
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see spreadsheet*)
 - a. None
 - 2. New invoices for payment approval (*see spreadsheet*)
 - a. Warrant #10
 - 3. Fund activity report for 06/01/18-07/12/18 (*see spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Update on plan portal
 - b. Educational opportunities
 - i. Division of Retirement Conference, November 14-16, 2018, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: October 18, 2018 at 4:30 P.M., Quarterly Meeting