

**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, October 18, 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. July 19, 2018 quarterly meeting

IV. NEW BUSINESS

1. New member appointed Trustee, Matt Ehrhart
2. Election of officers, Chairman/Secretary
3. Actual expenses as of September 30, 2018
4. Review of triennial performance RFP responses

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Bowen, Hanes & Company, David Kelly, Investment Consultant (via conference call)
 - a. September 30, 2018 quarterly report
2. Christiansen & Dehner, Lee Dehner, Board Attorney
 - a. Discussion of future educational session
 - b. Proposed 2019 meeting dates

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification (*see spreadsheet*)
 - a. Warrant #11, #12, #13
2. New invoices for payment approval (*see spreadsheet*)
 - a. None
3. Fund activity report for 07/13/18-10/11/18 (*see spreadsheet*)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Update on State Annual Report
 - 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: January 17, 2019 at 4:30 P.M., Quarterly Meeting