

**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**

Monday, June 3, 2019 – 2:00 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. January 17, 2019 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Election of 5th trustee
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Discussion of future legal representation
 - b. Proposed Ordinance amendment, IRC updates
 - c. Proposed Ordinance, Chief opt-out language
 - d. Updated Operating Rules & Procedures
 - e. Legislative update
 - 2. Bowen, Hanes & Company, David Kelly, Investment Manager (via phone)
 - a. Quarterly report as of March 31, 2019
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification (*see spreadsheet*)
 - a. Warrant #16, #17
 - 2. New invoices for payment approval (*see spreadsheet*)
 - a. None
 - 3. Fund activity report for 1/11/2019-5/27/2019 (*see spreadsheet*)
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Financial disclosure forms
 - b. Update on State Annual Report
 - c. Fiduciary liability insurance renewal
 - d. 2019 meeting dates
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: July 18, 2019 at 4:30 P.M., Quarterly Meeting