

**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**

Wednesday, September 18, 2019 – 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. June 3, 2019 quarterly meeting
2. August 29, 2019 special meeting

IV. NEW BUSINESS

1. Proposed 2019-2020 budget
2. 2020 meeting dates

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Bowen, Hanes & Company, David Kelly, Investment Manager
 - a. Quarterly report as of June 30, 2019
2. KKJL, Bonni Jensen, Board Attorney
 - a. Update on proposed Ordinances
 - b. Cyber liability coverage memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification (*see spreadsheet*)
 - a. Warrant #18, #19, #20
2. New invoices for payment approval (*see spreadsheet*)
 - a. None
3. Fund activity report for 5/28/2019-09/11/2019 (*see spreadsheet*)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Kim Kilgore, Plan Administrator
 - a. Update on State Annual Report
 - b. Educational opportunity
 - i. Florida Division of Retirement, 49th Annual Police Officers' & Firefighters' Pension Conference, October 29-31, 2019, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

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