

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

**AGENDA**

**Thursday July 15, 2021 - 4:30PM**

*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. Update on trustee terms
  - i. Justin Guillory, expiring 8/1/2021
  - ii. Lori Kauffman, expiring 10/1/2021
2. Proposed 2021-2022 budget

**IV. APPROVAL OF MINUTES**

1. April 15, 2021 quarterly meeting

**V. REPORTS (ATTORNEY/CONSULTANTS)**

1. Bowen, Hanes & Company, David Kelly, Investment Manager
  - a. Quarterly report as of June 30, 2021
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
  - a. Financial disclosure form
  - b. Legislation update

**VI. OLD BUSINESS**

1. Further discussion of an educational training seminar

**VII. CONSENT AGENDA**

1. Payment ratification
  - a. Warrant #35 and Warrant #36
2. New invoices for payment approval
  - a. None
3. Fund activity report for 04/09/2021- 07/08/2021

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Kim Kilgore, Plan Administrator
  - a. State Annual Report update

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** October 21, 2021, Quarterly Meeting, 4:30PM