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 Stephanie Roldan-Latony, Human Resources at (407) 957-7277 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES
   1. November 12, 2019, quarterly meeting minutes
   2. December 17, 2019, disability hearing meeting minutes

IV. NEW BUSINESS
   1. 2020 ethics booklet
   2. Discussion of Kessler Topaz Meltzer & Check fee addendum
   3. Discussion of credit card
   4. Discussion of salary

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)
   1. AndCo Consulting, Dave West, Investment Consultant
      i. Quarterly report as of December 31, 2019
   2. Christiansen & Dehner, Scott Christiansen, Plan Attorney
      i. Proposed Ordinance
      ii. Cyberattack and cyber liability memo

VII. CONSENT AGENDA
   1. Invoices for ratification (see attached spreadsheet)
      i. Warrant #15, #16
   2. Invoices for payment approval
      i. None
   3. Fund activity report for 11/6/19 – 2/4/20 (see attached spreadsheet)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION
   1. Foster & Foster, Siera Feketa, Plan Administrator
      i. Update on SB534 posting
ii. Update on Ordinance 2019-53
iii. Upcoming educational opportunities
   i. FPPTA 36th Annual Conference, June 28, 2020, through July 1, 2020, Orlando, FL

IX. TRUSTEES’ REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: May 12, 2020, at 4:00PM