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. December 12, 2019, quarterly meeting minutes
   2. January 15, 2020 special meeting minutes

IV. NEW BUSINESS
   1. 2020 ethics booklet
   2. Discussion of Kessler Topaz Meltzer & Check fee addendum
   3. Election of officers
   4. Discussion of purchase of “air time”
   5. Discussion of salary

V. OLD BUSINESS
   1. Certification of election results
   2. Discussion of credit card

VI. REPORTS (ATTORNEY/CONSULTANTS)
   1. Foster & Foster, Doug Lozen, Board Actuary
      i. October 1, 2019 actuarial valuation report
   2. AndCo Consulting, Dave West, Investment Consultant
      i. Quarterly report as of December 31, 2019
      ii. Investment manager review
   3. Christiansen & Dehner, Scott Christiansen, Plan Attorney
      i. Proposed ordinance

VII. CONSENT AGENDA
   1. Invoices for ratification (see attached spreadsheet)
      i. Warrant #17, #18
   2. Invoices for payment approval
      i. None
   3. Fund activity report for 12/6/19 – 2/4/2020 (see attached spreadsheet)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION
   1. Foster & Foster, Siera Feketa, Plan Administrator
i. Upcoming educational opportunities
   i. FPPTA Wall Street 2020 Program, March 24, 2020 through March 28, 2020, New York, NY
   ii. FPPTA 36th Annual Conference, June 28, 2020 through July 1, 2020, Orlando, FL

IX. TRUSTEES’ REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: Tuesday, May 12, 2020 at 1:30PM