

**CITY OF ST. CLOUD POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
Community Room, Police Department  
4700 Neptune Road, St. Cloud, FL 34769**

**AGENDA**

**Friday, June 5, 2020 - 4:00PM**

*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. February 11, 2020, quarterly meeting minutes
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Foster & Foster, Doug Lozen, Board Actuary (via phone)
    - i. Discussion of military time cost study
  - 2. AndCo Consulting, Dave West, Investment Consultant
    - i. Quarterly report as of March 31, 2020
    - ii. Monthly flash report as of April 30, 2020
  - 3. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - i. Proposed Ordinance
    - ii. Financial disclosure forms
    - iii. Addendum to Operating Rules and Procedures
    - iv. Update on disability retiree Shalyn Gilbert
- V. NEW BUSINESS**
  - 1. Amended actual expenses as of 9/30/2019
  - 2. COLA for reemployment after retirement
  - 3. Update on corrections to pensionable salary
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Invoices for ratification (see attached spreadsheet)
    - i. Warrant #17, #18, #19
  - 2. Invoices for payment approval
    - i. None
  - 3. Fund activity report for 2/5/2020 – 05/29/2020 (see attached spreadsheet)

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

1. Foster & Foster, Siera Feketa, Plan Administrator
  - i. Disability affidavits
  - ii. Update on Foster & Foster's cybersecurity
  - iii. Upcoming educational opportunities
    - i. FPPTA 36<sup>th</sup> Annual Conference, October 4, 2020, through October 7, 2020, Orlando, FL

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** Tuesday, August 11, 2020, at 4:00PM