

**CITY OF ST. CLOUD  
GENERAL EMPLOYEES' RETIREMENT SYSTEM  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
AGENDA**

**Tuesday, August 11, 2020 - 1:30PM**

*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 administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).*

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 982 8127 8107. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

*Persons with questions or comments can submit them to [siera.feketa@foster-foster.com](mailto:siera.feketa@foster-foster.com) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [siera.feketa@foster-foster.com](mailto:siera.feketa@foster-foster.com) or call (239)333-4872.*

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

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. June 5, 2020, quarterly meeting

**IV. NEW BUSINESS**

1. Pre-retirement death benefit for Charlie Jackson
2. Upcoming Trustee term expiration

**V. OLD BUSINESS**

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

1. AndCo Consulting, Dave West, Investment Consultant
  - a. Quarterly report as of June 30, 2020
  - b. Investment Policy Statement
2. Christiansen & Dehner, Scott Christiansen, Board Attorney
  - a. Amendment to Operating Rules and Procedures

**VII. CONSENT AGENDA**

1. Invoices for ratification (see attached spreadsheet)
  - a. Warrant #22, #23
2. Invoices for payment approval
  - a. None
3. Fund activity report for 5/30/2020 – 8/4/2020 (see attached spreadsheet)

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

1. Foster & Foster, Siera Feketa, Plan Administrator
  - a. Update on proposed Ordinance
  - b. Upcoming educational opportunities
    - a. 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:** November 10, 2020, Quarterly Meeting, 1:30PM

***PARTICIPATION INFORMATION:***

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