

CRESTVIEW POLICE OFFICERS' & FIREFIGHTERS' EMPLOYEES' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET
CRESTVIEW, FL 32536
AGENDA
Tuesday, March 1, 2022 – 2:30 P.M.

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 City Clerk at (850) 682-1560 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. WELCOME TO NEW TRUSTEE**
 - A. Dan Krusenklous, Commission appointed trustee
- III. PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
 - A. November 30, 2021, quarterly meeting
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - A. Agincourt Capital Management, Justin Hildebrand and Pat O'Hara, Investment Manager
 - 1. Quarterly report as of December 31, 2021
 - B. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of December 31, 2021
 - 2. Investment Policy Statement update
 - C. Foster & Foster, Drew Ballard, Board Actuary
 - 1. Actuarial services fee letter
 - D. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - 1. Special Tax Notice update
 - 2. Legal/Legislation updates
- VI. NEW BUSINESS**
- VII. OLD BUSINESS**
 - A. Plan Accountant replacement
- VIII. CONSENT AGENDA**
 - A. Payment approval
 - 1. Warrant #17 and #18
 - B. Fund activity report for period November 24, 2021 – February 22, 2022
- IX. STAFF REPORTS, DISCUSSION, and ACTION**
 - A. Kim Kilgore, Plan Administrator
 - 1. Upcoming educational opportunities
 - a) FPPTA 38th Annual Conference, June 26-29, 2022, Orlando, Florida
- X. TRUSTEE REPORTS, DISCUSSION, and ACTION**
- XI. ADJOURNMENT**
- XII. NEXT QUARTERLY MEETING DATE – June 7, 2022 @2:30PM**