

**CRESTVIEW POLICE OFFICERS' & FIREFIGHTERS' EMPLOYEES' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET
CRESTVIEW, FL 32536**

AGENDA

Tuesday, August 30, 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. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. June 7, 2022, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

- A. Foster & Foster, Drew Ballard and Joe Griffin, Board Actuary

- B. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of June 30, 2022

- C. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - 1. IRS mileage rate
 - 2. Disability applicant update

V. NEW BUSINESS

- A. Proposed FY2022-2023 budget

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment approval
 - 1. Warrant #22 and #23
- B. Fund activity report for period June 1, 2022 – August 23, 2022

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Kim Kilgore, Plan Administrator
 - 1. SB534 posting requirements
 - 2. State annual report update
 - 3. Upcoming educational opportunities
 - a) Division of Retirement Conference, September 26-28, 2022, Orlando, FL
 - b) FPPTA Fall School, October 2-5, 2022, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

- A. Plan provision change process
- B. Custodian review

X. ADJOURNMENT

XI. NEXT QUARTERLY MEETING DATE – November 29, 2022 @2:30PM

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- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
 - A. Initial disability hearing – Frank Van Schmidt
- IV. ADJOURNMENT**
- V. NEXT QUARTERLY MEETING DATE – August 30, 2022, Quarterly Meeting**