

**CRESTVIEW GENERAL EMPLOYEES' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET
CRESTVIEW, FL 32536
AGENDA**

Wednesday, January 4, 2023 – 1:00 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. August 30, 2022, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - A. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of September 30, 2022
 - 2. Brookfield Korean Tax Treaty
 - B. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - 1. Public Safety Officer Support Act of 2022
 - 2. Legal/Legislation update
- V. NEW BUSINESS**
 - A. Board membership renewal
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - A. Payment ratification
 - 1. Warrant #25 and #26
 - B. Fund activity report for period August 24, 2022 – December 28, 2022
- VIII. STAFF REPORTS, DISCUSSION, and ACTION**
 - A. Kim Kilgore, Plan Administrator
 - 1. Upcoming educational opportunities
 - a) FPPTA Trustee School, Jan. 29 – Feb. 1, 2023, Orlando, Florida
- IX. TRUSTEE REPORTS, DISCUSSION, and ACTION**
- X. ADJOURNMENT**
- XI. NEXT QUARTERLY MEETING DATE – February 28, 2023 @1:00PM**