

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

Tuesday, February 28, 2023 – 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. November 29, 2022, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

- A. Salem Trust, Mark Rhein, Custodian
 - 1. Update on custodian transition
 - 2. Introduction to the Pensioner Portal
- B. AndCo Consulting, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of December 31, 2022
- C. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - 1. Maintaining Internal Controls to Protect Against Fraud and Abuse
 - 2. Secure 2.0 Act
 - 3. Legislation/Legal update

V. NEW BUSINESS

- A. Election of board officers
- B. Actual expenses as of September 30, 2022

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment approval
 - 1. Warrant #25, #26 and #27
- B. Fund activity report for period November 23, 2022 – February 21, 2023

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Kim Kilgore and Michelle Rodriguez, Plan Administrator
 - 1. Upcoming educational opportunities
 - a) FPPTA Conference, June 25-28, 2023, Orlando, FL

- I. TRUSTEE REPORTS, DISCUSSION, and ACTION**
- II. ADJOURNMENT**
- III. NEXT QUARTERLY MEETING DATE - June 6, 2023 @2:30PM**