

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

AGENDA

Tuesday, February 28, 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. January 4, 2023, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. AndCo Consulting, Tyler Grumbles, Investment Consultant
1. Quarterly report as of December 31, 2022

B. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
1. Secure 2.0 Act of 2022
2. Maintaining Internal Controls to Protect Against Fraud and Abuse
3. Legal/Legislation update

V. NEW BUSINESS

A. Election of board officers

VI. OLD BUSINESS

VII. CONSENT AGENDA

A. Payment ratification

1. Warrant #26 and #27

B. Fund activity report for period December 29, 2022 – February 22, 2023

VIII. STAFF REPORTS, DISCUSSION, and ACTION

A. Kim Kilgore and Michelle Rodriguez, Plan Administrator

1. Active members beneficiary forms update

2. Upcoming educational opportunities

a) FPPTA Conference, June 25-28, 2023, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

X. ADJOURNMENT

XI. NEXT QUARTERLY MEETING DATE – June 6, 2023 @1:00PM