

**WEST MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
701 63rd St. West, Bradenton, FL 34209
AGENDA
Thursday, January 27, 2022, 9:00AM**

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 (941) 761-1555, within a reasonable time before the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. October 28, 2021, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Actual expenses as of September 30, 2021
 - 2. Update on Trustee terms
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Salem Trust Company, Mindy Johnson, Board Custodian
 - 2. Foster & Foster, Drew Ballard, Board Actuary
 - a. October 1, 2021, Actuarial Valuation Report
 - 3. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of December 31, 2021
 - 4. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Legislative/legal update
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrant #79
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. Warrant #80
 - 3. Fund activity report for 10/22/2021 – 01/20/2022, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Portal update
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: April 28, 2022, Quarterly Meeting, 9:00AM