

**WEST MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS' RETIREMENT PLAN  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
701 63<sup>rd</sup> St. West, Bradenton, FL 34209  
AGENDA  
Wednesday, May 25, 2022, 2:30PM**

*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. January 27, 2022, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Foster & Foster fee proposal
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. AndCo, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of March 31, 2022
  - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Financial disclosure forms
- VII. CONSENT AGENDA**
  - 1. Payment ratification, *see attached spreadsheet*
    - a. Warrants #81 and #82
  - 2. New invoices for payment, *see attached spreadsheet*
    - a. None
  - 3. Fund activity report for 01/21/2022 – 05/18/2022, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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