

**WEST MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
701 63rd St. West, Bradenton, FL 34209
AGENDA
Thursday, October 28, 2021, 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. July 22, 2021, quarterly meeting
- IV. NEW BUSINESS**
 1. Proposed 2022 meeting dates
 2. Upcoming Trustee term expirations
 - a. Dan Tackett, Member elected, expires 1/1/2022
 - b. Burdette Parent, Commission-appointed, expires 1/1/2022
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Dana Investment Advisors, Greg Peters/Noaman Sharief, Investment Managers
 - a. Portfolio update as of September 30, 2021
 2. AndCo, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2021
 3. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Member's Pre-Retirement Election of Benefit Option, Form PF-29
 - b. Legal representation letter
 - c. Update on proposed Ordinance
 - d. Legislative/legal update
- VII. CONSENT AGENDA**
 1. Payment ratification, *see attached spreadsheet*
 - a. Warrant #77
 2. New invoices for payment, *see attached spreadsheet*
 - a. Warrant #78
 3. Fund activity report for 07/16/2021 – 10/21/2021, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Monies
 - b. Portal update
 - c. Fiduciary liability renewal – Travelers, 3-year policy, expires 11/19/2021
 - d. Educational opportunities
 - i. Division of Retirement, 50th Annual Police Officers' & Firefighters' Pension Conference, November 3-5, 2021, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 27, 2022, Quarterly Meeting, 9:00AM