

**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  
Friday, February 3, 2023 – 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 27, 2022, quarterly meeting
- IV. CONSENT AGENDA**
  - 1. Invoices for ratification (*see attached Summary of Payments*)
    - a. Warrants #86 and #87
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for October 21, 2022 – January 27, 2023
- V. NEW BUSINESS**
  - 1. Update on Trustee terms
  - 2. Upcoming Trustee term expiration
    - a. Chad Brunner, Member elected, expires April 1, 2023
  - 3. Reselection of 5<sup>th</sup> Trustee
  - 4. Actual expenses as of September 30, 2022
- VI. OLD BUSINESS**
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Salem Trust, Debbie Kocsis, Custodian
  - 2. Foster & Foster, Sara Carlson, Board Actuary
    - a. October 1, 2022, actuarial valuation report
  - 3. AndCo, Kerry Richardville, Investment Consultant
    - a. Quarterly report as of December 31, 2022
  - 4. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Purchase of Prior Military or Prior Fire Service – Payroll Deduction Option
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Update on State Supplemental Monies deposit
    - b. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** May 19, 2023, Quarterly Meeting, 9:00AM