

**WEST MANATEE FIRE & RESCUE DISTRICT
FIREFIGHTERS' RETIREMENT PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
6510 3RD Avenue West, Bradenton, FL 34209**

AGENDA

Thursday, October 24, 2019 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 31, 2019 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Actual expenses as of 9/30/2019
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. &Co, Kerry Richardville, Investment Consultant
 - a. Quarterly report as of September 30, 2019
 - b. Asset allocation study
 - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Proposed 2020 meeting dates
 - b. Cyberattack and cyber liability memo
- VII. CONSENT AGENDA**
 - 1. Payment ratification, *see attached spreadsheet*
 - a. Warrant #56, #57, #58, #59
 - 2. New invoices for payment, *see attached spreadsheet*
 - a. None
 - 3. Fund activity report for 07/25/2019-10/17/2019, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Siera Feketa, Plan Administrator
 - a. Update on State Monies and deposit
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: January 23, 2020, 9:00AM, Quarterly Meeting