

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Trustee

Veronica Dias, Trustee

Charles (Chuck) Good, Jr., Trustee

Charles Clark, III, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 13, 2022, 2:00 PM
OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR OF CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. May 11, 2022 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. MONEY MONITOR'S REPORT
 - a. Larry Cole, Burgess Chambers & Associates
 - b. Structure and Content of Future Meetings
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
 - a. Proposal to Identify Disability Physician(s) for the Fire Pension Board
- VIII. UNFINISHED BUSINESS
 - a. Review of Actuary
- IX. NEW BUSINESS
 - a. Approval of payment of invoice from Foster & Foster in the amount of \$30,798.00 for the invoice dated February 21, 2022
 - b. Approval of Notice of Pension to enter DROP for John C. Bartholomew and George Foss

NOTICE OF MEETING
Fire Pension Board
July 13, 2022
Page Two

- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- XI. INFORMATION ITEMS
 - a. Statement of changes to cash balances for May 2022
 - b. Correspondence from Florida Retirement System – 2021 Annual Report for the Firefighters’ Relief and Pension Plan
- XII. ADJOURNMENT


Amy Lovoy
Plan Administrator