

Police Officers' Retirement Fund

Shawn Thompson, Chairman
Pat Bradley, Secretary
Bryan Ball, Trustee
Stephanie Taylor, Trustee
Rodney Randle, Trustee

**POLICE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 13, 2022, 9:00 A.M.
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR, 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. Tyler Grumbles, And Co Consulting
 - b. Structure and Content of Future Meetings
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval of payment of invoice from AndCo in the amount of \$10,000.00
 - b. Approval of payment of invoice from Foster & Foster in the amount of \$29,114.00
 - c. Foster & Foster Fee Increase
 - d. Foster & Foster Fee Increase Negotiation
- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1600 for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

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- XI. INFORMATION ITEMS
 - a. Statement of changes to cash balances for May 2022
 - b. Correspondence from Florida Retirement System – 2021 Annual Report for the Police Officers' Relief and Pension Plan

- XII. ADJOURNMENT


Amy Lovoy
Fund Administrator