

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Joseph McCombs, Trustee

Veronica Dias, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 14, 2021, 2:00 PM
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. ELECTION OF A FIFTH MEMBER
 - a. Resume of Charles E. Good, Jr.
- IV. APPROVAL OF MINUTES
 - a. May 12, 2021 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
 - a. Review of Actuary
- IX. NEW BUSINESS
 - a. Approval of payment of invoices for management fees for the period ending June 30, 2021 from the following:
 - Garcia Hamilton & Associates in the amount of \$6,389.49
 - Integrity Fixed Income Management in the amount of \$11,407.93
 - b. Approval of invoice for Leuchtman Law in the amount of \$3,348.00

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- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

- XI. INFORMATION ITEMS
 - a. Statement of changes to cash balance for May 2021, and June 2021
 - b. Correspondence from Florida Retirement System – 2020 Annual Report for the Firefighters’ Relief and Pension Plan
 - c. Regions Class Action Proceeds in the amount of \$423.59

- XII. ADJOURNMENT


Amy Lovoy
Plan Administrator