

**CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 9199 113th Street, Seminole, FL 33772**

AGENDA

Wednesday, June 5, 2024 – 5:30PM

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 the City Clerk at (727) 398-3107 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. March 6, 2024 quarterly meeting
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
 - 1. Further discussion of the Share Plan allocation methodology
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Graystone Consulting, Scott Owens/TJ Loew, Investment Consultant
 - a. Quarterly report as of March 31, 2024
 - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Update on proposed Ordinance
 - b. Legal representation
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #57, #58
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for February 29, 2024-May 29, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Educational opportunities
 - i. FPPTA 40th Annual Conference, June 23-26, 2024, Orlando, FL
 - ii. FPPTA Fall Trustee School, September 22-25, 2024, Bonnet Creek, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: September 4, 2024 at 5:30PM, Quarterly Meeting