

**CITY OF PUNTA GORDA POLICE OFFICERS'
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA
Thursday, June 18, 2020 – 1:30 PM**

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 administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 952 4643 2022. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

Persons with questions or comments can submit them to kim.kilgore@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email kim.kilgore@foster-foster.com or call (239) 333-4872.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. April 1, 2020, quarterly meeting

IV. CONSENT AGENDA

1. Payment ratification (*see attached payment summary spreadsheet*)
 - a. Warrant #14
2. New invoices for payment (*see highlighted items on attached spreadsheet*)
 - a. None
3. Fund activity report for 3/26/20- 6/11/20 (*see attached spreadsheet*)

V. NEW BUSINESS

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Investment Consultant, John Thinnas
 - a. Quarterly report as of March 31, 2020
 - b. Flash report as of May 31, 2020
2. Christiansen & Dehner, Board Attorney, Scott Christiansen
 - a. Financial disclosure forms
 - b. Update on disability applicant
 - c. Legislative update
3. Foster & Foster, Plan Administrator, Kim Kilgore
 - a. Update on Annual Report
 - b. FPPTA membership fee for 2019

VIII. TRUSTEE REPORTS, DISCUSSION, AND ACTION

IX. ADJOURNMENT

Next Quarterly Meeting Date: September 17, 2020, 1:30 PM

PARTICIPATION INFORMATION:

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