

**CITY OF EDGEWATER FIREFIGHTERS' PENSION PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
401 N. Riverside Drive, Edgewater, FL 32132**

AGENDA

Wednesday, September 23, 2020 - 4:00PM

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
 - 1. Initial Disability Hearing
 - a. Herb Epstein
- III. APPROVAL OF MINUTES**
 - 1. June 8, 2020 quarterly meeting minutes
- IV. NEW BUSINESS**
 - 1. Summary Plan Description update
 - 2. FY 2018-2019 Amended Expenses
 - 3. Proposed FY 2020-2021 Budget
 - 4. Proposed 2021 Meeting Dates
 - 5. Foster and Foster TPA contract review
- V. OLD BUSINESS**
 - 1. City Appointed Trustee Seat
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mindy Johnson, Salem Trust, Plan Custodian
 - 2. Bowen, Hanes and Co., David Kelly, Investment Manager
 - a. Quarterly Report through June 30, 2020
 - 3. AndCo, John Thinnes, Investment Consultant
 - a. Quarterly Report through June 30, 2020
 - 4. Sugarman and Susskind, Ken Harrison, Plan Attorney
 - a. Proposed Share Plan Ordinance
 - b. Proposed Share Plan Administrative Rule
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification (see attached spreadsheet)
 - a. Warrants #70, #71, #72 and #73
 - 2. Invoices for payment approval
 - a. None
 - 3. Fund activity report for 06/02/2020 through 09/16/2020
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Michelle Rodriguez, Plan Administrator
 - a. State monies update
 - b. Educational Opportunities
 - i. FPPTA Virtual Summit, October 26-28, 2020
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: December 14, 2020 at 4:00PM, Quarterly Meeting