

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

Wednesday, September 1, 2021 – 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. June 2, 2021, quarterly meeting

IV. NEW BUSINESS

1. Proposed 2021-2022 budget
2. Upcoming trustee term expirations
 - a. Richard Schomp, 5th trustee, expires 9/30/2021
 - b. Michael Estigo, Council appointed, expires 9/30/2021
 - c. Jeff McManigal, Member elected, expires 9/30/2021

V. OLD BUSINESS

1. Further discussion of investment return assumption

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Mike Brynjulfson, Brynjulfson CPA, Board Auditor
 - a. September 30, 2020 audit
2. Graystone Consulting, Scott Owens/Andy McIlvaine, Investment Consultant
 - a. Quarterly report as of June 30, 2021
3. Christiansen & Dehner, Scott Christiansen, Board Attorney
 - a. Proposed 2022 meeting dates
 - b. Proposed Ordinance

VII. CONSENT AGENDA

1. Payment ratification (*see spreadsheet*)
 - a. Warrant #33, #34
2. New invoices for payment approval (*see spreadsheet*)
 - a. None
3. Fund activity report for May 26, 2021-August 25, 2021 (*see spreadsheet*)

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Update on State Monies
 - b. Educational opportunities
 - i. FPPTA Fall Trustee School, October 3-6, 2021, Ponte Vedra, FL
 - ii. Division of Retirement 50th Annual Police Officers' & Firefighters' Pension Conference, November 3-5, 2021, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: December 1, 2021 at 5:30PM, Quarterly Meeting