

LANTANA FIREFIGHTERS' PENSION FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Second Floor Conference Room
7240 7th Place North, West Palm Beach, FL 33411
AGENDA
Friday, February 5, 2021 – 9:00 AM

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 Foster and Foster at (239) 333-4872 at least 48 hours prior to the meeting.

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

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. November 6, 2020 Quarterly Meeting Minutes

IV. NEW BUSINESS

1. Trustee Term Dates

V. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly Report through 12/31/2020
2. Salem Trust, Mark Rhein and Karen Russo, Plan Custodians
3. Mierzwa & Floyd, Mark Floyd, Plan Attorney
4. GRS Consulting, Brad Armstrong, Plan Actuary
 - a. October 1, 2020 Actuarial Valuation Report
5. KSDT, Eric Leventhal, Auditor
 - a. Fiscal Year 2019/2020 Financial Statement

VI. OLD BUSINESS

- 1.

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. None
2. Invoices for payment approval
 - a. Warrant #10
3. Fund activity report for November 7, 2020 through January 29, 2020

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Michelle Rodriguez, Plan Administrator
 - a. Signature Authorization Forms
 - b. Upcoming educational opportunities
 - i. FPPTA Beginning with Basics, March 10, 2021, Virtual
 - ii. FPPTA Spring Trustee School CPPT Program, April 6-9, 2021, Virtual
 - iii. FPPTA Spring Trustee School CEU Program, May 4-5, 2021, Virtual

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: TBD, Quarterly Meeting, 9:00 AM