

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, November 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. August 6, 2021 Quarterly Meeting Minutes
- IV. NEW BUSINESS**
 - 1. 300 Hour OT audit
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly Report through September 30, 2021
 - 2. Mierzwa & Floyd, Mark Floyd, Plan Attorney
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. None
 - 2. Invoices for payment approval
 - a. Warrants #16 and #17
 - 3. Fund activity report for August 3, 2021 through November 1, 2021
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Michelle Rodriguez, Plan Administrator
 - a. SB 534 Posting requirement update
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

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