

**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 4, 2022 – 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 5, 2022 Quarterly Meeting Minutes
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. AndCo Consulting, John Thinnes, Investment Consultant
 - a. Quarterly Report through September 30, 2022
 - 2. Mierzwa & Floyd, Mark Floyd, Plan Attorney
 - 3. Foster & Foster, Michelle Rodriguez, Plan Administrator
 - a. FPPTA Annual Membership Renewal
 - b. State monies update
 - c. Actual expenses through September 30, 2022
 - d. Upcoming educational opportunities
 - i. FPPTA Winter Trustees School, January 29 through February 1, 2023, Orlando, FL
 - ii. Division of Retirement 51st Annual Police Officers' and Firefighters' Pension Conference, December 13 through 15, 2022, Orlando, FL
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrants #25 and #26
 - 2. Invoices for payment approval
 - a. None
 - 3. Fund activity report for August 2, 2022 through October 31, 2022
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: February 4, 2023, Quarterly Meeting, 9:00 AM (Tentative)