

**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, August 4, 2023 – 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. May 5, 2023 Quarterly Meeting Minutes

IV. NEW BUSINESS

1. Auditor Engagement Letter
2. Proposed 2024 meeting dates
3. Proposed 2023-2024 budget

V. OLD BUSINESS

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, John Thinnies, Investment Consultant
 - a. Quarterly Report through June 30, 2023
2. Mierzwa & Floyd, Mark Floyd, Plan Attorney
 - a. Proposed Ordinance
3. Foster & Foster, Siera Feketa, Plan Administrator
 - a. Financial disclosure forms
 - b. Update on State Annual Report

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #32 and #33
2. Invoices for payment approval
 - a. None
3. Fund activity report for April 29, 2023 through July 28, 2023

VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

IX. ADJOURNMENT

NEXT MEETING DATE: November 3, 2023, Quarterly Meeting, 9:00 AM (Tentative)