

AGENDA
FIRE PENSION BOARD REGULAR MEETING
May 9, 2019 - 4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes- Regular Meeting February 14, 2019 and Special Meeting April 17, 2019
- C. Public Participation
- D. Special Items of Business
 - 1. Approval of fees
 - a. Sugarman & Susskind invoice dated March 18, 2019 in the amount of \$2,870.29
 - b. Reimburse Tom Lee \$30 for Recertification fee
 - 2. Presentation of quarterly results – Morgan Stanley Smith Barney
 - 3. Statement of Investment Policy and Objectives – Morgan Stanley Smith Barney
 - 4. First State Trust Client Direction Letter – Add/Open Additional Account to Existing FSTC Relationship
 - 5. Addendum to Actuarial Services Agreement – Foster & Foster, Inc.
- E. Board Member Reports and Communications
 - 1. Board Member Terms
 - a. Nomination process
 - b. Four year terms
 - c. PTSD process
 - d. Beneficiary predeceasing member after selecting DROP retirement option
 - e. FPPTA 35th Annual Conference June 30th – July 3rd, 2019
- F. City Reports and Communications
 - 1. Finance Dept. information on pension data submission to Foster & Foster, Inc.
- G. Attorney Reports and Communications
 - 1. Buy Back prior Fire Service while in DROP Opinion
- H. Adjournment

The next regularly scheduled meeting is August 15, 2019