

City of Tarpon Springs
Firefighters' Pension Trust Fund

NOTICE OF MEETING: POSTED 5/11/21



AGENDA

May 20, 2021 – 12:00 pm

Fire Administration Conference Room

Tarpons Springs, FL 34689

I. CALL TO ORDER AND ROLL CALL

II. OPEN FORUM

Plan members, retirees or beneficiaries are requested to keep comments to a maximum of five minutes.

III. CONSTENT AGENDA

- Minutes from the February 18, 2021 meeting – additions, changes/approval
- Accounting/Billing Report - additions, changes/approval

IV. OLD BUSINESS

- Municode Update
- E-Verify Update

V. NEW BUSINESS

- Foster & Foster - Annual Valuation

VI. INVESTMENT MANAGER REPORT

- Intercontinental Real Estate
- Highland Capital

VII. CONSULTANT REPORT

VIII. ATTORNEY REPORT

- IRS Mileage Rate
- Form 1
- Missing Non-Responsive Persons
- Contractual Provisions for Investment Managers

VII ADJOURMENT / NEXT MEETING

The next regular meeting for the Board of Trustees is scheduled for **August 26, 2021 at 12:00 pm.**

APPEAL NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEAL IS TO BE BASED

DISABILITY INFORMATION: THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATION MEDIA TECHNOLOGY, THE TYPE BEING A SPEAKER TELEPHONE. PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATIONS TO PARTICIPATE IN THE MEETINGS MAY CALL THE CITY CLERK AT (727) 942-5614 AT LEAST 72 HOURS PRIOR TO THE MEETING.

ATTENDANCE OF ELECTED OFFICIALS: ELECTED OFFICIALS OF THE CITY OF TARPON SPRINGS MAY ATTEND THIS MEETING BUT WILL NOT TAKE ANY ACTION OR VOTE ON ANY MATTER OUTSIDE OF PENSION BOARD ITEMS. THIS IS NOT AN OFFICIAL MEETING OF THE TARPON SPRINGS COMMISSION. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT ELECTED OFFICIALS MAY BE PRESENT AT THIS MEETING.