

---

**City of Tarpon Springs  
Firefighters' Pension Trust Fund  
August 25, 2022  
AGENDA**

---

**Notice of Meeting Posted 8/18/2022**

**Meeting Date: August 25, 2022 – 12:00pm**

**Location: Fire Administration Conference Room, 444 S Huey Ave Tarpon Springs, FL 34689**

**I. Call to Order**

**II. Open Forum**

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

**III. Consent Agenda – Minutes & Accounting Report**

- Minutes from the May 19, 2022, meeting - additions, changes/ approval
- Accounting Report - additions, changes/approval

**IV. Old Business**

- Disability Update
- Trustee Update
- Municode Update

**V. New Business**

- Administrator Addendum
- Annual Budget
- Foster & Foster

**VI. Investment Manager**

**VII. Investment Consultant**

**VIII. Attorney Report**

**IX. Adjournment / Next Meeting**

The next regularly scheduled meeting is *November 17, 2022, at 12:00pm.*

**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