

**LAKE CITY POLICE
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Public Safety Building
225 NW Main Blvd, Lake City, Florida 32055
AGENDA
Thursday, August 18, 2022 - 1:00PM**

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 Kim Kilgore at (239) 333-4872 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. June 14, 2022, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANT

- A. AndCo Consulting, Brad Hess, Investment Consultant
 - 1. Quarterly report as of June 30, 2022

V. NEW BUSINESS

- A. FY 22-23 Proposed Budget

VI. OLD BUSINESS

- A. City council appointed trustee seat vacancy

VII. CONSENT AGENDA

- A. Invoices for payment
 - 1. Warrant #12
- B. Fund activity report for period June 15, 2022 to August 11, 2022

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Kim Kilgore, Plan Administrator
 - 1. State annual report update
 - 2. Financial disclosure filing
 - 3. Educational opportunities
 - a) FPPTA Fall School, October 2-5, 2022, Orlando, Florida

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

X. ADJOURNMENT

NEXT MEETING DATE: November 17, 2022 @1:00PM