

**CITY OF NEPTUNE BEACH POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES CITY HALL, COUNCIL CHAMBERS
116 FIRST STREET, NEPTUNE BEACH, FL 32266
QUARTERLY MEETING
AGENDA**

Thursday, November 12, 2020 – 5:45 PM

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 (904) 270-2400 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. August 13, 2020, quarterly meeting

IV. CONSENT AGENDA

1. Invoices for ratification (*see spreadsheet*)
 - a. Warrant #65, #66, and #67
2. Fund activity report for August 7, 2020 – November 5, 2020 (*see spreadsheet*)

V. NEW BUSINESS

1. Proposed 2021 Meeting Dates
2. FPPTA Board Membership
3. Board applicant

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANT)

1. AndCo Consulting, Investment Consultant, John Thinnes
 - a. Quarterly report as of September 30, 2020
2. Sugarman & Susskind, Attorney, Pedro Herrera
 - a. Ordinance adopted on SECURE Act, Reemployment and Share Plan

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Plan Administrator, Kim Kilgore
 - a. State Monies
 - b. Foster & Foster's cyber liability coverage
 - c. Educational opportunities
 - i. FPPTA Winter Trustee School, January 24-27, 2021, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

XI. Next Regular Meeting Date: TBA