

**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**

**Tuesday, December 15, 2020 – 3:30 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 – December 8, 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 Thinnas
  - 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. Annual State Report update
  - b. Foster & Foster's cyber liability coverage
  - c. Educational opportunities
    - i. FPPTA Online School
      1. Beginning with the Basics, March 10, 2021
      2. Trustee school CPPT Program, April 6-9, 2021
      3. Trustee school CEU Program, May 4 & 5, 2021

**IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**XI. Next Regular Meeting Date: TBA**