

Police Officers' Retirement Fund

Shawn Thompson, Chairman

Pat Bradley, Secretary

Bryan Ball, Trustee

Stephanie Taylor, Trustee

Rodney Randle, Trustee

**POLICE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 12, 2023, 9:00 A.M.
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR, CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. SWEARING IN OF STEPHANIE TAYLOR AND RODNEY RANDLE
- III. DETERMINATION OF A QUORUM
- IV. APPROVAL OF MINUTES
 - a. February 8, 2023 meeting
- V. OFFICER AND MEMBER REPORTS
 - I. ACTUARIAL PRESENTATION
 - a. Foster & Foster
- VI. MONEY MONITOR REPORT
 - a. DePrince, Race and Zollo Watch
 - b. Joint Statement – Silicon Bank
- VII. ATTORNEY'S REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. UNFINISHED BUSINESS

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X. NEW BUSINESS

- a. Approval of invoices from Leuchtman Law in the amount of \$5,891.75
- c. Approval of invoice from AndCo Consulting, LLC in the amount of \$10,000.00
- d. Approval of City of Pensacola Municipal Police Officers' Pension Plan – Investment Policy Statement

XII. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

XIII. INFORMATION ITEMS

- a. Correspondence from DePrince, Race and Zollo
- b. Email from DePrince, Race and Zollo
- c. Correspondence – Reappointment of Stephanie Taylor
- d. Correspondence – Reappointment of Bryan Ball

XIV. ADJOURNMENT



Amy Lovoy
Fund Administrator