



## ***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, MAY 10, 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. DETERMINATION OF A QUORUM
- III. SWEARING IN OF BRYAN BALL
- IV. APPROVAL OF MINUTES
  - a. April 12, 2023 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. MONEY MANAGERS' REPORTS (*review of quarterly performance for period ending 3/31/23*)
  - a. Integrity Fixed Income
- VII. MONEY MONITOR'S REPORT
  - a. Tyler Grumbles, And Co Consulting – review of quarterly performance for period ending March 31, 2023
- VIII. ATTORNEY'S REPORT
- IX. ADMINISTRATOR'S REPORT
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS

*The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1600 for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.*

NOTICE OF MEETING

Police Pension Board

May 10, 2023

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- a. Approval of payment of invoices for management fees for the period ending March 31, 2023 from the following:
  - DePrince, Race & Zollo in the amount of \$29,285.00
  - Integrity Fixed Income Management, LLC in the amounts of \$16,404.51 and \$2,036.86
- b. Approval of Notice of Pension for John Austin, III, Wayne Pearce Baker, Anthony Garza, Maria C. Landy and Osborne Teeters, III

XII. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

XIII. INFORMATION ITEMS

- a. Statement of changes to cash balances for February 2023 and March 2023

XIV. ADJOURNMENT



Amy Lovoy  
Fund Administrator