

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman
Jeff Wilmoth, Trustee
Veronica Dias, Trustee
Charles (Chuck) Good, Jr., Trustee
Charles Clark, II, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 8, 2023, 2:00 PM
OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR OF 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. APPROVAL OF MINUTES
 - a. February 8, 2023 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ATTORNEY'S REPORT
- VI. ADMINISTRATOR'S REPORT
- VII. UNFINISHED BUSINESS
 - a. William Moss Disability Update
- VIII. NEW BUSINESS
 - a. Approval of payment of invoices for management fees for the period ending December 31, 2022 from the following:
 - Baron Capital Management in the amount of \$18,910.39
 - b. Approval of Lump Sum Distribution for Richard Ste Croix
- IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- X. INFORMATION ITEMS
 - a. Correspondence from DePrince, Race and Zollo, Inc.

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b. Correspondence from UBS Realty Investors, LLC

XI. ADJOURNMENT



Amy Lovoy
Plan Administrator