



Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Charles Clark, II, Trustee

Veronica Dias, Trustee

Charles (Chuck) Good, Jr., Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, FEBRUARY 14, 2024, 2:00 PM
OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING
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 such 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 SAM HORTON AND CHARLES CLARK, II

III. DETERMINATION OF A QUORUM

IV. APPROVAL OF MINUTES

- a. November 8, 2023 meeting

V. OFFICER AND MEMBER REPORTS

VI. MONEY MANAGERS' REPORTS *(review of quarterly performance for period ending 12.31.24)*

- a. Sawgrass Asset Management

VII. MONEY MONITOR'S REPORT *(review of quarterly performance for period ending 12.31.24)*

- a. Larry Cole, Burgess Chambers & Associates – review of quarterly performance for period ending December 31, 2023

VIII. ATTORNEY'S REPORT

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 435-1606 (or TDD 435-1666) 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.

IX. ADMINISTRATOR'S REPORT

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Approval of payment of invoices for management fees for the period ending December 31, 2023 from the following:
 - Advent Capital Management, LLC in the amount of \$13,864.05
 - Baron Capital Management in the amount of \$16,916.43
 - DePrince Race and Zollo, Inc. in the amount of \$16,051.00
 - Garcia Hamilton & Associates in the amount of \$5,133.71
 - Integrity Fixed Income, Inc. in the amount of \$12,018.66
 - Polen Capital in the amount of \$17,694.71
 - Sawgrass Asset Management in the amount of \$12,705.66
 - SSI Investment Management in the amount of \$12,625.00
 - Wedge Capital Management in the amount of \$11,549.16
- b. Approval of payment of invoice from Burgess Chambers & Associates, Inc. in the amount of \$12,500.00 for the period ending December 31, 2023
- c. Approval of payment of invoice from Leuchtman Law in the amount of \$11,915.50

XII. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

XIII. INFORMATION ITEMS

- a. Statement of changes to cash balances for November 2023 and December 2023 - To be distributed at the meeting
- b. Certification of Election for Charles Clark, II

XIV. ADJOURNMENT



Amy Lovoy
Plan Administrator