



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
FRIDAY, NOVEMBER 22, 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. DETERMINATION OF A QUORUM

III. APPROVAL OF MINUTES

- a. August 14, 2024 meeting

IV. OFFICER AND MEMBER REPORTS

V. MONEY MANAGERS' REPORTS *(review of quarterly performance for period ending September 30, 2024)*

- a. Integrity Fixed Income, Inc.

VI. MONEY MONITOR'S REPORT *(review of quarterly performance for period ending September 30, 2024)*

- a. Larry Cole, Burgess Chambers

VII. ATTORNEY'S REPORT

VIII. ADMINISTRATOR'S REPORT

IX. UNFINISHED 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 435-1606 (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.

- a. Disability Claim - Steve Bridwell

X. NEW BUSINESS

- a. Approval of payment of invoices for management fees for the period ending September 30, 2024 from the following:
 - Advent Capital Management, LLC in the amount of \$12,529.22
 - Baron Capital Management in the amounts of \$17,370.63 and \$16,118.65
 - DePrince Race and Zollo, Inc. in the amount of \$16,330.00
 - Garcia Hamilton & Associates in the amount of \$6,059.63
 - Integrity Fixed Income, Inc. in the amount of \$14,823.49
 - Polen Capital in the amount of \$16,169.85
 - Sawgrass Asset Management in the amount of \$12,444.17
 - SSI Investment Management in the amount of \$11,704.00
 - Wedge Capital Management in the amount of \$12,036.54
- b. Approval of payment of invoice from Burgess Chambers & Associates, Inc. in the amount of \$12,500.00
- c. Approval of payment of invoice from Foster & Foster Actuaries and Consultants in the amount of \$4,188.00
- d. Approval of payment of invoices from Leuchtman Law in amounts of \$5,793.00 and \$3,650.50
- e. Approval of FPPTA 2025 Membership for the Fire Pension Board of Trustees in the amount of \$750.00
- f. Approval of the FPPTA CPPT Recertification for Samuel Horton and Jeff Wilmoth in the amount of \$100.00
- g. Approval of the Winter Trustee School on January 26-29, 2025 at the Renaissance Orlando at Sea World
- h. Approval of the 41st Annual Conference and Expo on June 22-25, 2025 at the Omni Champions Gate, Orlando
- i. Approval of the Fall Trustee School on October 5-8, 2025 at the Sawgrass Marriott Golf and Spa Resort, Ponte Vedra Beach
- j. Approval of Notice of Pension to enter DROP for Charles B. Walters, II
- k. Approval of Lump Sum Distribution for Blane Coomer and Emmanuel Shirley
- l. Approval of Death Allowance for Peter R. Resedean

XI. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

XII. INFORMATION ITEMS

- a. Statement of Changes to cash balances for June 2024, July 2024, August 2024 and September 2024 (to be distributed at the meeting)

XIII. ADJOURNMENT



Amy Lovoy
Plan Administrator