

DAYTONA BEACH POLICE OFFICERS' AND FIREFIGHTERS' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MAKE-UP MEETING
CITY HALL CONFERENCE ROOM 149
301 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32115
AGENDA

Friday, January 31, 2025 10:30 A.M.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act (ADA), persons with a disability needing a special accommodation to participate in the Daytona Beach Police Officers' and Firefighters' Pension Trust Fund, Pension Board of Trustees Quarterly meeting should contact the City Clerk's Office, 301 S. Ridgewood Ave, Room 210, Daytona Beach, FL 32114, Telephone: 386-671-8023, Email: clerk@codb.us not later than 72 hours prior to the proceedings. If you are hearing or voice impaired contact the relay operator at 7-1-1 or 1-800-955-8771.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. September 17, 2024, quarterly meeting minutes

IV. NEW BUSINESS

- A. Election of officers (Chairman/Secretary)

V. REPORTS (ATTORNEY/CONSULTANTS)

- A. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney (via Zoom)
 - 1. 2024 Florida Legislature Update
 - 2. Acceptance of ILOD disability applications
 - a) Matthew Smith
 - b) Elijah Wekony

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment ratification
 - 1. Warrants #128, #129, #130
- B. New invoices for payment approval
 - 1. None
- C. Fund activity report September 11, 2024 – January 24, 2025

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Foster & Foster, Ferrell Jenne, Plan Administrator
 - 1. Fee agreement letter
 - 2. Renewal of Board Memberships
 - 3. Educational opportunities
 - a. NCPERS, Annual Conference, May 18-21, 2025, Denver, CO
 - b. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

X. ADJOURNMENT

NEXT MEETING DATE – March 25, 2025, 10:30am, Quarterly Meeting