

City Of Crestview

Police Officers' & Firefighters' Retirement Plan
Board of Trustees
Post Office Drawer 1209
Crestview, Florida 32536

Telephone No. (850) 682-6132
Fax No. (850) 682-7359

Chairman
James B. Poirrier

REGULAR MEETING TUESDAY, MARCH 6, 2018 COUNCIL CHAMBERS 2:30 P.M.

AGENDA

1. **CONVENE MEETING.**
2. **PUBLIC COMMENTS.**
3. **APPROVAL OF CONSENT AGENDA. (ATTACHED)**
4. **REVIEW QUARTERLY INVESTMENT REPORTS FOR THE PERIOD ENDING 12/31/2017.**
 - A. Retirement Monitor
 - B. Investment Managers
 - C. Board Attorney
5. **APPROVE ORDINANCE AMENDING SECTION 8, DISABILITY, SUBSECTION 6, DISABILITY PAYMENTS WITH IMPACT STATEMENT.**
6. **APPROVE SHARE PLAN ALLOCATIONS.**
 - A. Drew Ballard, Foster & Foster, Inc.
7. **APPROVE SHARE PLAN LUMP SUM DISTRIBUTION ELECTION FORM.**
 - A. Paul Daragjati, Board Attorney
8. **APPROVE SUMMARY PLAN DESCRIPTION.**
 - A. Paul Daragjati, Board Attorney
9. **BUSINESS FROM THE FLOOR.**
10. **ADJOURN.**

PLEASE NOTE:

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE 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.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND §286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT **KATHY AUSTIN** NO LATER THAN SEVEN DAYS PRIOR TO THE PROCEEDING AT TELEPHONE **(850) 682-6132 EXT. 103** FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE), FOR ASSISTANCE.

City Of Crestview

Police Officers' & Firefighters' Retirement Plan
Board of Trustees
Post Office Drawer 1209
Crestview, Florida 32536

Telephone No. (850) 682-6132
Fax No. (850) 682-7359

Chairman
James B. Poirrier

CONSENT AGENDA

MARCH 6, 2018
2:30 P.M.

- 1.** Approval of Board Minutes for November 28, 2017, Regular Meeting.
- 2.** Approval of Carr, Riggs & Ingram Monthly Financial Reports. August 2017.
- 3.** Approval of Payments and Refunds. All Recurring Requests and Refunds for November 2017, December 2017 and January 2018.