



**Town of Surfside
Pension Board
AGENDA
Thursday, August 1, 2024
2:00 PM
Commission Chambers**

1. **Call to Order/Roll Call/Determination of a Quorum**
2. **Public Comments**
3. **Approval of Minutes**
 - 3.A Special Pension Board Meeting Minutes June 21, 2024
Special Pension Board Meeting Minutes July 1, 2024
[Special Pension Board Minutes June 21, 2024.pdf](#)
[Special Pension Board Minutes July 1, 2024.pdf](#)
4. **New Business**
 1. *Proposed 2024-2025 Budget*
 2. *Designation of Records Management Liaison Officer (RMLO)*
 3. *Approval of Records Disposition*
5. **Old Business**
6. **Reports (Attorney/Consultants)**
 1. *GRS, Shelly Jones, Board Actuary*
 - a. *October 1, 2023, Actuarial Valuation Report*
 - b. *Summary Plan Description Engagement Letter*
 - c. *Experience Study Engagement Letter*
 - d. *Benefit Calculation Engagement Letter*
 2. *Highland Capital, Todd Wishnia, Investment Manager*
 - a. *Quarterly report as of June 30, 2024*
 3. *Burgess Chambers & Associates Frank Wan, Investment Consultant*
 - a. *Quarterly report as of June 30, 2024*
 4. *Klausner, Kaufman, Jensen & Levinson, Adam Levinson, Pension Attorney*
7. **Consent Agenda**
 1. *Invoices for Ratification*
 - a. *None*
 2. *New Invoices for Payment Approval*
 - a. *Warrant #10*
 3. *Fund Activity Report for July 1, 2024 – July 15, 2024*
8. **Staff Reports, Discussion, and Action**
 1. *Siera Feketa, Plan Administrator*
 - a. *Update on Plan Administration Transition*
9. **Trustee's Reports, Discussion, and Action**
10. **Adjournment**

Next Regular Scheduled Meeting Date

 - *November 7, 2024 - 2:00 p.m*

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, 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 SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov.

TWO OR MORE MEMBERS OF THE TOWN COMMISSION AND/OR TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.