

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman Jeff Wilmoth, Trustee Veronica Dias, Trustee Charles (Chuck) Good, Jr., Trustee Charles Clark, II, Trustee

FIRE PENSION BOARD OF TRUSTEES MEETING WEDNESDAY, MARCH 8, 2023, 2:00 PM OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING HAGLER/MASON CONFERENCE ROOM SECOND FLOOR OF CITY HALL

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this 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.

T	CALL	TO	ORDER
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- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES a. February 8, 2023 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ATTORNEY'S REPORT
- VI. ADMINISTRATOR'S REPORT
- VII. UNFINISHED BUSINESS
 - a. William Moss Disability Update

VIII. NEW BUSINESS

- a. Approval of payment of invoices for management fees for the period ending December 31, 2022 from the following:
 - Baron Capital Management in the amount of \$18,910.39
- b. Approval of Lump Sum Distribution for Richard Ste Croix
- IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- X. INFORMATION ITEMS
 - a. Correspondence from DePrince, Race and Zollo, Inc.

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 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.

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- b. Correspondence from UBS Realty Investors, LLC
- XI. ADJOURNMENT

Amy Lovoy

Plan Administrator