



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
WEDNESDAY, MAY 10, 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.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. April 12, 2023 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. MONEY MANAGERS' REPORTS (*review of quarterly performance for period ending 3/31/23*)
 - a. Integrity Fixed Income
 - b. Cohen and Steers
- VI. MONEY MONITOR'S REPORT
 - a. Larry Cole, Burgess Chambers & Associates – review of quarterly performance for period ending March 31, 2023
- VII. ATTORNEY'S REPORT
- VIII. ADMINISTRATOR'S REPORT

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.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Approval of payment of invoices for management fees for the period ending March 31, 2023 from the following:
 - DePrince, Race & Zollo, Inc. in the amount of \$15,077.00
 - Garcia Hamilton & Associates in the amount of \$5,251.54
 - Integrity Fixed Income Management in the amount of \$11,032.74
 - Polen Capital in the amount of \$14,613.33
 - Sawgrass Asset Management, LLC in the amount of \$10,560.35
 - SSI in the amount of \$15,714.00
 - Wedge Capital Management in the amount of \$10,397.18
- b. Approval of invoice for Burgess Chambers & Associates, Inc. in the amount of \$12,500.00

XI. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

XII. INFORMATION ITEMS

- a. Statement of changes to cash balance for February 2023 and March 2023
- b. Memorandum – Fire Pension Cost of Living Increase

XIII. ADJOURNMENT


Amy Lovoy
Plan Administrator