

**WEST MANATEE FIRE & RESCUE DISTRICT  
FIREFIGHTERS' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
ADMINISTRATIVE BUILDING  
6417 3<sup>RD</sup> Avenue West, Bradenton, FL 34209**

**AGENDA**

**Thursday, April 26, 2018 9:00AM**

*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, persons needing assistance to participate in any of these proceedings should contact (941) 761-1555, within a reasonable time before the meeting.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - 1. January 31, 2018 quarterly meeting
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
  - 1. Further discussion of the investment return assumption
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Dana Investment Advisors, Greg Peters, Investment Manager
    - a. Quarterly report as of March 31, 2018
  - 2. &Co, Jack Evatt/Kerry Richardville, Investment Consultant
    - a. Quarterly report as of March 31, 2018
  - 3. Christiansen & Dehner, H. Lee Dehner, Board Attorney
    - a. Legislative update
    - b. Financial disclosure forms
- VII. CONSENT AGENDA**
  - 1. Payment ratification, *see attached spreadsheet*
    - a. Warrant #40
  - 2. New invoices for payment, *see attached spreadsheet*
    - a. Warrant #41
  - 3. Fund activity report for 01/27/18-04/19/18, *see attached spreadsheet*
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Toni Lozen, Plan Administrator
    - a. Update on SB534 posting
    - b. Educational opportunities
      - i. Division of Retirement Conference, June 4-6, 2018, Tallahassee, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE: July 26, 2018, 9:00AM, Quarterly Meeting**