

**EAST NICEVILLE FIRE DISTRICT
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
FIRE STATION
1709 27th STREET, NICEVILLE, FL 32578
AGENDA
Tuesday, December 1, 2020 – 4:30PM**

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 Kim Kilgore at (239) 333-4872 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

- A. September 1, 2020, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

- A. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney
 - 1. Operating Rules and Procedures
 - 2. Legal updates

V. NEW BUSINESS

- A. 2021 Proposed Meeting Dates
- B. Investment Advisory Service Proposal, Burgess Chambers & Associates
- C. Fiduciary Insurance Quotes

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Invoices for ratification *(see Summary of Payment spreadsheet)*
 - 1. None
- B. Invoices for payment *(see Summary of Payment spreadsheet)*
 - 1. Warrant #12
- C. Fund activity report for period August 26, 2020 to November 25, 2020

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Kim Kilgore, Plan Administrator
 - 1. State Annual Report update
 - 2. Foster & Foster cyber liability coverage

IX. TRUSTEE REPORTS, DISCUSSION, and ACTION

X. ADJOURNMENT

NEXT MEETING DATE: TBA, Quarterly Meeting, 4:30PM