AGENDA

PACE FIRE RESCUE DISTRICT BOARD OF TRUSTEES' FOR THE FIREFIGHTERS' RETIREMENT PLAN & TRUST 4773 PACE PATRIOT BLVD PACE, FL 32571

Thursday, January 28, 2021 - 6:00 P.M

ITEM NO.

1.	Roll Call:	
	Robbie Whitfield	5 th member: Term Expires 12/2021
	Scott Snowden	District Appointee: Term Expires 12/2021
	Dennis Delrosario	District Appointee: Term Expires 12/2021
	Felix Hernandez	Firefighter: Term Expires 12/2021
	Chris Hall	Firefighter: Term Expires 12/2021

- 2. Public Comment
- 3. Approval of Minutes October 29, 2020
- 4. New Business
 - A. Withdrawing from Social Security Update
 - B. Ordinance to Allow Purchase of Past Service
 - C. Annual Report Review
- Old Business
 - A. Fiduciary Liability Insurance
 - B. Trustee Training and Travel Policies
 - C. Meeting Dates for FY 2021
- 6. Invoice Approvals and Ratification of Requisitions
 - A. Requisitions for Ratification:

R-2021-10-00038 Meeting attendance for September 24, 2020 \$750.00

- 7. Approval of New Retiree & Return of Employee Contributions
 - A. Return of Employee Contributions: Stephanie Spaar \$131.07
- 8. Trustee Reports
- 9. Administrator Reports
 - A. Quarterly Investment Report for December 31, 2020
 - B. Reminder of Webinar: February 23, 2021 at :00p.m. EST
- Next Meeting is scheduled for:
- 11. Adjournment

One or more commissioners may be in attendance at this meeting.

All meetings are open to the public. Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made at this meeting with respect to any matter considered at such meeting, he 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 based.