

**CITY OF OCOEE
MUNICIPAL GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS
150 NORTH LAKESHORE DRIVE, OCOEE, FL 34761**

AGENDA

Wednesday, May 4, 2022 – 10:00AM

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 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 the City Clerk at 407-905-3100, prior to the meeting.

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

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. February 2, 2022, quarterly meeting

IV. CONSENT AGENDA

1. Payment ratification
 - a. Warrants #93, #94, and #95
2. New invoices for payment approval
 - a. None
3. Quarterly fund activity report for January 27, 2022, to April 27, 2022

V. NEW BUSINESS

1. Foster & Foster fee proposal

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. AndCo Consulting, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2022
2. Sugarman & Susskind, Pedro Herrera, Board Attorney (via Zoom)
 - a. Financial disclosure forms

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore/Chrissy Stoker, Plan Administrators
 - a. Update on overpaid member
 - b. Educational opportunities
 - i. FPPTA 38th Annual Conference, June 26-29, 2022, Hilton Bonnet Creek, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION / CITY LIAISON

X. ADJOURNMENT

Next Regular Meeting Date: August 3, 2022, at 10:00AM