

TOWN OF INDIAN LANTIC
Brevard County, Florida 32903
PENSION BOARD OF TRUSTEES - POLICE/FIRE

AGENDA

April 25, 2023 10:00 AM

1. CALL TO ORDER AT 10:00 AM

Thomas Flamm, Chairperson
Timothy Weber, Vice-Chairperson
Todd Burnett, Secretary
Bruce Bogert, Member
Carrie Foy, Member
Brad Hess, AndCo.
Attorney Bonni Jensen, (attending telephonically)
Mollie Carr, Recording Secretary

2. APPROVAL OF MEETING MINUTES

A. Minutes from January 24, 2023

3. REPORT FROM BRAD HESS, ANDCO.

A. Acceptance of Quarter Performance Report ending 3/31/23

4. REPORTS FROM ATTORNEY BONNI JENSEN

A. Maintaining Internal Controls to Protect Against Fraud and Abuse
B. ARA Core Property Disclosure Statement
C. Attorney Bonni Jensen fee increase
D. Annual Form 1 Filing

5. OTHER BUSINESS

A. Membership to Board- Flamm
B. Florida Public Pension Trustees Association Membership/Conference- Flamm
C. Approval of invoice #32095 from Attorney Jensen in the amount of \$820.00
D. Approval of invoice #32271 from Attorney Jensen in the amount of \$360.00
E. Approval of invoice #32454 from Attorney Jensen in the amount of \$120.00
F. Approval of invoice #302984 from Integrity Fixed Income in the amount of \$891.37
G. Approval of invoice #26699 from Foster & Foster in the amount of \$3,182.00
H. Approval of invoice #ANC-10118-2223 from Florida Municipal Insurance Trust in the amount of \$2,190.46

6. **PUBLIC COMMENT**

7. **ADJOURMENT**

The next scheduled meeting date is July 25, 2023 at 10:00 am.

Note: more than one member of the Town Council may be in attendance at the meeting and may participate in discussions but will take no Council action.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY, OR COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARIN, VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION INTO EVIDENCE OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW. THIS MEETING MAY BE CONDUCTED BY OR WITH ELECTRONIC MEDIA TECHNOLOGY. THE PUBLIC ACCESS POINT FOR THE MEETING IS INDIALANTIC TOWN HALL, INDIALANTIC, FLORIDA.