

**TOWN OF INDIAN LANTIC**  
**Brevard County, Florida 32903**  
**PENSION BOARD OF TRUSTEES - POLICE/FIRE**  
**AGENDA**  
**January 23, 2020 10:00 AM**

1. **CALL TO ORDER AT 10:02 AM**

Thomas Flamm, Chairperson  
Cpl. Timothy Weber, Vice-Chairperson  
Todd Burnett, Secretary  
Bruce Bogert, Member  
Carrie Foy, Member  
Brad Hess, AndCo.  
Bonni Jensen, Esq. (telephonically)  
Mollie Carr, Recording Secretary
2. **DOUGLAS LOZEN FROM FOSTER & FOSTER – PRESENTATION OF ACTUARIAL REPORT FOR FY-19**
3. **APPROVAL OF MEETING MINUTES**

A. Minutes from October 24, 2019
4. **REPORT FROM BRAD HESS, ANDCO.**

A. Acceptance of the 4th Quarter Performance Report
5. **REPORTS FROM ATTORNEY JENSEN**

A. Agreement for Legal Services  
B. Uniformed Services Employment and Reemployment Rights Act of 1994  
C. Draft amendment to implement the Cancer Presumption for the Board's consideration  
D. Actuarial Impact Statement  
E. Secure Act and IRS Limits for 2020  
F. Annual Client Conference
6. **OTHER BUSINESS**

A. Approval of invoice #24749 from Attorney Jensen in the amount of \$700.00  
B. Approval of invoice #24920 from Attorney Jensen in the amount of \$26.50  
C. Approval of invoice #25106 from Attorney Jensen in the amount of \$132.50  
D. Approval of invoice #33908 from AndCo Consulting, LLC in the amount of

\$4,750.00

- E. Approval of invoice #2508 from Integrity Fixed Income Management in the amount of \$1,037.68
- F. Approval of invoice #16056 from Foster & Foster in the amount of \$12,116.00

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**

**The next scheduled meeting date is April 23, 2020 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.