

TOWN OF INDIAN LANTIC
Brevard County, Florida 32903
PENSION BOARD OF TRUSTEES - POLICE/FIRE
AGENDA
January 24, 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 Lindsey Garber, (attending telephonically)
Victoria Twitty-Mercer, Recording Secretary

2. DOUG LOZEN FROM FOSTER & FOSTER

3. APPROVAL OF MEETING MINUTES

A. Minutes from October 25, 2022

4. REPORT FROM BRAD HESS, ANDCO.

A. Acceptance of Quarter Performance Report ending 12/31/22

5. REPORTS FROM ATTORNEY LINDSEY GARBER

A. Public Safety Officer Support Act of 2022
B. SEC Proxy Voting Disclosure Rules
C. Delaware Law Change Permits Companies to Insulate Corporate Officers
From Liability for Reckless Conduct
D. Maintaining Internal Controls to Protect Against Fraud and Abuse
E. SECURE 2.0 Act
F. IRS Mileage Rate for 2023

6. OTHER BUSINESS

A. Approval of invoice #31569 from Attorney Jensen in the amount of \$610.00
B. Approval of invoice #31736 from Attorney Jensen in the amount of \$60.00
C. Approval of invoice #31904 from Attorney Jensen in the amount of \$30.00
D. Approval of invoice #42995 from AndCo Consulting, LLC in the amount of
\$4,750.00

- E. Approval of invoice #285457 from Integrity Fixed Income Management in the amount of \$875.5
- F. Approval of invoice #25710 from Foster & Foster in the amount of \$13,481.00

7. PUBLIC COMMENT

8. ADJOURMENT

The next scheduled meeting date is April 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.