

**THE CITY OF DUNEDIN MUNICIPAL
FIREFIGHTERS' PENSION TRUST FUND
PENSION BOARD MEETING**

QUARTERLY BOARD MEETING		Date: 11/20/2019 Time: 3:30 PM TO 5:00 PM Location: Dunedin Community Center 1920 Pinehurst Road, Dunedin, FL
Meeting called by:	Board of Trustees	Note taker: B&F
Type of meeting:	Quarterly	Timekeeper: D. Clough
Facilitator:	D. Clough	
Attendees:	D. Clough (DC); W. Gray (WG); M. Miklinski (MM); S. Bartholmey (SB); K. Naylor (KN); P. Kroeger (PK), Administrator; Board Attorney, Scott Christiansen (SC), Christiansen & Dehner (C&D); Richard Cristini, Davidson, Jamieson & Cristini, P.L (DJC); Andy Holtgrieve (AH), Rockwood Capital Advisors (RCA); Harding Loevner, Jennifer Gainfort (JG), AndCo Consulting; Linda Long (LL), Bollenback & Forret, P.A. (B&F); Fund Members; City Staff; and Public at Large.	
Please read:	Bank Statements; Correspondence	
Agenda		

ITEMS	COMMENTS
I. MEETING OVERVIEW, MINUTES APPROVAL	MINUTES OF 8/21/2019
II. PUBLIC COMMENTS	
III. CONSENT AGENDA	SEE ATTACHED LISTING
IV. QUARTERLY REPORTS	DAVIDSON, JAMIESON & CRISTINI, P.L ROCKWOOD CAPITAL ADVISORS HARDING LOEVNER ANDCO CONSULTING
V. LEGAL UPDATE	CHRISTIANSSEN & DEHNER
VI. CORRESPONDENCE	BOARD DISCUSSION
VII. MISCELLANEOUS	BOARD DISCUSSION
VIII. ADJOURNMENT	

NEXT MEETING: FEBRUARY 13, 2020 2:00PM

THIS MEETING IS OPEN TO THE PUBLIC