

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

<b>QUARTERLY BOARD MEETING</b>	<b>Date:</b> 2/13/2020 <b>Time:</b> 1 PM TO 5:00 PM <b>Location:</b> <b>Dunedin Community Center</b> <b>1920 Pinehurst Road, Dunedin, FL</b>
<b>Meeting called by:</b> Board of Trustees	<b>Note taker:</b> B&F
<b>Type of meeting:</b> Quarterly	<b>Timekeeper:</b> D. Clough
<b>Facilitator:</b> D. Clough	
<b>Attendees:</b>	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, Saltmarsh, Cleaveland & Gund (SCG); L. Watson, Great Lakes Advisors (GLA); Jennifer Gainfort (JG), AndCo Consulting; Linda Long (LL), Bollenback & Forret, P.A. (B&F); Fund Members; City Staff; and Public at Large.
<b>Please read:</b>	Bank Statements; Correspondence
<b>Agenda</b>	

ITEMS	COMMENTS
<b>I. MEETING OVERVIEW, MINUTES APPROVAL</b>	MINUTES OF 11/20/2019
<b>II. PUBLIC COMMENTS</b>	
<b>III. CONSENT AGENDA</b>	SEE ATTACHED LISTING
<b>IV. QUARTERLY REPORTS</b>	SALTMARSH, CLEAVELAND & GUND GREAT LAKES ADVISORS ANDCO CONSULTING
<b>V. LEGAL UPDATE</b>	CHRISTIANSEN & DEHNER
<b>VI. CORRESPONDENCE</b>	BOARD DISCUSSION
<b>VII. MISCELLANEOUS</b>	BOARD DISCUSSION
<b>VIII. ADJOURNMENT</b>	

NEXT MEETING:

MAY 14, 2020, 1PM

Quarterly Board Meeting

\*\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\*\*