

DUNEDIN F/F'S PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING AGENDA
Tuesday, AUGUST 13, 2020 - 1:00 PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (727)773-1598 at least five (5) days prior to the meeting. Persons with questions or comments can submit them to ferrell.jenne@foster-foster.com at least one (1) day prior to the meeting.

Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom Meeting.

The website link to join this meeting is

<https://us02web.zoom.us/j/86881930589?pwd=R1duTWNxWjlxdmFETnM2ODdHSHNDQT09>

The call-in number is 1 646 558 8656, the meeting ID number is 868 8193 0589 and the password is 671578. The public may utilize the website link to participate by video and/or audio or utilize the phone number to participate via audio.

ITEMS	COMMENTS
I. MEETING OVERVIEW, MINUTES APPROVAL	MINUTES OF 06/23/20
II. PUBLIC COMMENTS	
III. CONSENT AGENDA	SEE ATTACHED LISTING
IV. QUARTERLY REPORTS	SALTMARSH, CLEVELAND & GUND GREAT LAKE ADVISORS HARDING LOEVNER SALEM TRUST ANDCO CONSULTING
V. LEGAL UPDATE	CHRISTIANSEN & DEHNER
VI. CORRESPONDENCE	BOARD DISCUSSION
VII. MISCELLANEOUS	BOARD DISCUSSION
VIII. ADJOURNMENT	

NEXT MEETING: NOVEMBER 12, 2020, 1:00 P.M.

QUARTERLY BOARD MEETING

THIS MEETING IS OPEN TO THE PUBLIC