

**Sanford Firefighters' Retirement System**  
Susy Pita, CPPT, Pension Plan Administrator  
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**NOTICE OF MEETING – Posted October 26, 2023**  
**Thursday, November 2, 2023 at 9:00 a.m.**  
**City Hall – Railroad Room - 2<sup>nd</sup> Floor**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting – August 3, 2023
3. Approval of Disbursement Reports
4. Actuarial Valuation Report – FYE 09/30/2023
5. Investment Manager's Report - Intercontinental
6. Investment Consultant's Report
7. Attorney's Report
8. Old Business: Member Elected Trustee Position
9. New Business: (a) Review & Approval of Updated Investment Policy Statement  
(b) Review & Approval of Annual Expense Report for FYE 09/30/2023  
(c) Review & Approval of 2024 Meeting Schedule
10. Public Comments
11. Next Meeting Date: **Thursday, February 1, 2023 at 9:00 a.m.**
12. Adjournment

Please be advised that more than one member of any City Board, Commission, or Committee may attend this meeting. The purpose of this notice is to serve as a contingency in the event of such attendance, but is not intended to encourage attendance or permit participation if attendance occurs. Attendees engaged in the above meeting will ensure that the Sunshine Law of the State of Florida is not violated, in accordance with the Open Meetings Law of the State of Florida. In accordance with the Americans with Disabilities Act, persons with disabilities needing assistance to participate should contact the City Clerk at 407.688.5010 at least 48 hours in advance of the meeting. Advice to the public: If a person decides to appeal a decision made with respect to any matter considered at the above meeting, he or she may need a verbatim record of the proceedings, including the testimony and evidence, which record is not provided by the City of Sanford. (FS 286.0105) For additional information, please contact Susy Pita, Pension Plan Administrator, at 352-787-9795.