

**CITY OF DADE CITY
POLICE OFFICERS' PENSION FUND &
FIREFIGHTERS' RELIEF & PENSION FUND
BOARD OF TRUSTEES SPECIAL MEETING
CITY HALL, COUNCIL CHAMBERS
38020 MERIDIAN AVE, DADE CITY, FL 33525
AGENDA
Tuesday, April 13, 2021 – 9:30AM**

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 City Clerk, 352-523-5052, prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. NEW BUSINESS**
 - 1. Custodian interviews
 - i. Fiduciary Trust, Amed Avila/David Lederer
 - ii. Salem Trust, Mark Rhein/Debbie Kocsis
 - 2. Investment consultant interviews
 - i. Burgess Chambers & Associates, Mitchel Brennan/Frank Wan
 - ii. AndCo Consulting, Brad Hess/Steve Gordon
- IV. ADJOURNMENT**

NEXT MEETING DATE: June 10, 2021, Quarterly Meeting, 9:30AM