

**CITY OF TAMARAC FIREFIGHTERS' PENSION TRUST FUND**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**February 17, 2021 – 9:00 a.m.**

---

**I. CALL TO ORDER**

**II. ROLL CALL**

Steven Korte, Chairperson  
Omar Jirau, Secretary  
James Hayes, Jr.  
Brian Neff  
Peter Prior

**III. PUBLIC COMMENTS**

**IV. MINUTES**

November 18, 2020

**V. PLAN PRESENTATIONS**

- a) Graystone Consulting: Quarterly Performance Summary for period ending December 31, 2020.
- b) Graystone Consulting: Quarterly Performance Report for period ending December 31, 2020.

**VI. ADMINISTRATIVE MANAGER'S REPORT**

- a) Consent Agenda: Authorization to Pay Benefits/Invoices
- b) Wire Transfers/Banking Report
- c) Administrative Services
- d) Miscellaneous Updates

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. LEGAL COUNSEL'S REPORT**

**X. NEXT MEETING**

May 19, 2021

**XI. ADJOURNMENT**