



# Ocala Firefighters' Retirement Fund Board of Trustees Agenda - Final

## Monday, December 11, 2023

### Meeting Information

*Location*

CMO Conference Room

*Time*

9:15 AM

Trustees

Robert Davis  
Chairperson

John Laurence Dozier  
Trustee

Glen Fiorello  
Trustee

Justin Hardy  
Trustee

Joshua Phillips  
Trustee

### WELCOME!

We are very glad you have joined us for today's meeting. If reasonable accommodations are needed for you to participate in this meeting, please call Alicia Gaither at (352) 629-8372, 48 hours in advance so arrangements can be made.

### APPEALS

Any person who decides to appeal any decision of the Firefighters' Retirement Fund Board of Trustees with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made.

**1a. Call To Order**

Microsoft Teams meeting  
<https://bit.ly/47gWkjY>  
Meeting ID: 222 777 494 056  
Passcode: hhxdlm  
Download Teams | Join on the web  
Or call in (audio only)  
+1 352-448-0342,,854678428# United States, Gainesville  
Phone Conference ID: 854 678 428#

**1b. Roll Call for Determination of a Quorum**

**1c. Proof of Publication**

**2. Attorney Report**

**2a.** [House Bill 3 \(Chapter 2023-28, Law of Florida\) Update Memo](#)

**Attachments:** [UPDATED MEMO RE HB 3 RULES.pdf \(00245393xBC171\)](#)

**3. Consultant Report**

**3a.** [Ocala Fire Investment Report September 30, 2023](#)

**Attachments:** [2023-09-30 Ocala Fire \(Quarterly Report\)](#)

**4. Approval of Minutes & Expenses**

**4a.** [Ocala Fire Pension Board Minutes August 21, 2023](#)

**Attachments:** [Fire Minutes August 21, 2023 not signed](#)

**4b.** [Ocala Fire Pension Plan Expenses](#)

**Attachments:** [Fire Expenses](#)

**5. Other Items for Discussion**

**5a. Buy Back Discussion**

**5b. Next Meeting: Monday, February 26, 2023 @ 9:00 am**

**6. Adjournment**