



FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES  
JOSEPH E. JOHNSTON, III COUNCIL CHAMBERS  
201 HOWELL AVENUE  
BROOKSVILLE, FLORIDA 34601

December 7, 2022

5:00 pm

1. Call To Order
2. Pledge Of Allegiance
3. Public Input
4. Selection Of The Fifth Member - Trustee  
Currently Joe Pecora. Term expiring December 31, 2022

5. Approval Of Minutes

Documents:

[SEPTEMBER 21, 2022 MINUTES.PDF](#)

6. Performance Monitoring  
As of June 30, 2022 to present

AND-Co - Jennifer Gainfort

7. Board Attorney  
Pedro Herrera

Miscellaneous Information

8. Expenses  
2021-2022

Documents:

[STATEMENT OF EXPENSES.PDF](#)

9. Invoices
  - a. And Co - \$4,625.00 - Quarter ending 9/30/2022
  - b. Agincourt - \$1,147.13 - Quarter Ending 9/30/2022

C. FTI \$973.31 - Ending 8/31/2022

d. Sugarman Legal Fees - 9/22 \$ 618.80 and 10/22 \$331.50

e. S. McCrary fees - 6/22 through 9/22 \$2,800.00

Documents:

[ITEM 9A.PDF](#)  
[ITEM 9B.PDF](#)  
[ITEM 9C.PDF](#)  
[ITEM 9D.PDF](#)  
[ITEM 9E.PDF](#)

10. Trustees / Administrators Input

11. Adjournment

12. Correspondence To Note

Documents:

[CTN A.PDF](#)  
[CTN B.PDF](#)  
[CTN C.PDF](#)