

CITY OF SOUTH PASADENA FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, Commission Chambers
7047 Sunset Drive South, South Pasadena, FL 33707
AGENDA
Wednesday, July 17, 2024 – 1:30PM

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 at (727) 347-4171 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. April 17, 2024, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
 - a. Rick O'Connor, City-appointed through August 31, 2024
 - 2. Proposed 2025 meeting dates
 - 3. Proposed 2024-2025 budget
 - 4. Experience study quote
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Salem Trust Company, Lynn Skinner, Custodian
 - a. Update from custodian
 - 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2024
 - 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Mariner agreement
 - b. Summary Plan Description
 - c. 1099R Memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant 109
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for April 11, 2024 - July 10, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair/Chrissy Stoker, Plan Administrator
 - a. Educational opportunities
 - i. FPPTA Fall Trustee School, Sept. 22-25, 2024, Orlando
 - ii. Division Retirement 53rd Annual Conference, Nov. 13-15, 2024, Daytona Beach Shores
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: Wednesday, October 16, 2024, @ 1:30PM, Quarterly Meeting