

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, October 16, 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. July 17, 2024, quarterly meeting
- IV. NEW BUSINESS**
 1. Update on Trustee terms
 2. Fiduciary liability policy renewal
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Patrick Donlan, Actuary
 - a. Experience Study
 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Summary Plan Description
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant 110
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for July 11, 2024 – October 9, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Tiffany Fair/Chrissy Stoker, Plan Administrator
 - a. Third Party Administrator fee agreement letter
 - b. Update on State Monies
 - c. FPPTA Membership renewal for 2025
 - d. Educational opportunities
 - i. Division of Retirement Conference, Nov. 13-15, Daytona Beach Shores
 - ii. FPPTA Winter Trustee School, Jan. 26-29, 2025, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, January 15, 2024, @ 2:00PM**
- XI. ADJOURNMENT**