

**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, January 15, 2025 – 3:00PM

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. November 20, 2024, quarterly meeting
- IV. NEW BUSINESS**
 1. Update on Trustee terms
 - a. City appointed vacancy
 - b. Rick O'Connor, City appointed term
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of December 31, 2024
 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Third Party Plan Administrative Services
 - b. New Withholding requirements
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant 113
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for November 14, 2024 – January 8, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Discussion of Portal Workshop
 - b. Update on quorum confirmations
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, April 16, 2025, at 2:00PM**
- XI. ADJOURNMENT**