

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 15, 2025 - 2:00PM

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. July 16, 2025, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Trustee updates
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Redline IPS
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. House Bill 3 memo
 - b. Stanley v. City of Sanford
 - c. Draft ordinance for benefit changes
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #117 & #118
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for July 10, 2025 – October 8, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Receipt of Retirement Benefits affidavits ("PF-11") update
 - b. State annual report update
 - c. FPPTA membership
 - d. Educational Opportunities
 - i. FPPTA Winter Trustee School, February 1-4, 2026, Rosen Centre
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, January 21, 2026 - 2:00PM**
- XI. ADJOURNMENT**