

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, April 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. NEW BUSINESS**
 - 1. Election of Chair
 - 2. Actual expenses as of September 30, 2023
- IV. APPROVAL OF MINUTES**
 - 1. January 17, 2024, quarterly meeting
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Partrick Donlan, Board Actuary
 - a. October 1, 2023, actuarial valuation report
 - 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Organizational update
 - b. Quarterly report as of March 31, 2024
 - 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Financial disclosure forms
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrants #107 and #108
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for January 11, 2024, through April 10, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
 - a. Staff update
 - b. Educational opportunity
 - i. FPPTA 40th Annual Conference, June 23-26, 2024 (Orlando)
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: Wednesday, July 17, 2024, @ 1:00PM, Quarterly Meeting