

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 16, 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. January 15, 2025, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
 - a. Edgar Basford, City appointed
 - b. Rick O'Connor, City appointed
 - c. Taylor Zinninger, member elected
 - 2. Actual expenses as of September 30, 2024
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2024 actuarial valuation report
 - 2. Mariner Institutional, John Thinnies, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. Financial disclosure forms
 - c. Mariner addendum
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #114 and #115
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for January 9, 2025 – April 9, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. State annual report update
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, July 16, 2025, at 2:00PM**
- XI. ADJOURNMENT**