

**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 21, 2026 - 1:00PM**

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. October 15, 2025, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on trustee terms
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, John Thinnis, Investment Consultant
 - a. Quarterly report as of December 31, 2025
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. 2026 IRS Mileage Rate
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #119 & # 120
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for October 9, 2025 – January 14, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Educational Opportunities
 - i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Renaissance Orlando SeaWorld
 - ii. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, April 15, 2026 – 1:00PM**
- XI. ADJOURNMENT**