

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, July 15, 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. April 15, 2026, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on trustee terms
 - 2. Proposed 2026-2027 budget
 - 3. Proposed 2027 meeting dates
 - 4. Fiduciary liability policy renewal
 - 5. Draft resolution for improvement of funding requirements
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2026
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. Financial disclosure form 1
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #122
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for April 9, 2026 – July 8, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Cybersecurity security support program
 - b. Board membership renewal
 - c. Educational Opportunities
 - i. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando
 - ii. 55th Annual Police and Firefighters' pension conference, September 15-17, Daytona Shores Beach
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, October 21, 2026 – 1:00PM**
- XI. ADJOURNMENT**