

**CITY OF ST. PETE BEACH POLICE OFFICERS' RETIREMENT SYSTEM**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**City Hall, 2<sup>nd</sup> Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706**  
**AGENDA**  
**Thursday, April 18, 2024 – 8:30AM**

*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) 367-2735 prior to the meeting.*

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. January 18, 2024, quarterly meeting

**IV. REPORTS (ATTORNEY/CONSULTANTS)**

1. Mariner Institutional, Jorge Friguls, Investment Consultant
  - a. Organizational update
  - b. Quarterly report as of March 31, 2024
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
  - a. Financial disclosure forms

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Payment ratification
  - a. Warrant #45
2. New invoices for payment approval
  - a. None
3. Fund Activity Report for January 12, 2024, through April 11, 2024

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
  - a. Staff update

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE: Thursday, July 18, 2024, at 10:30AM, Quarterly Meeting**