

**CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, April 18, 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 Hall 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. NEW BUSINESS

1. Update on Trustee terms

V. 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, Attorney
 - a. Financial disclosure forms

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #46 and #47
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 8:30AM, Quarterly Meeting