

CITY OF ST. PETE BEACH POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, July 18, 2024 – 10:30AM

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. April 18, 2024, quarterly meeting

IV. NEW BUSINESS

1. Upcoming Trustee term expiration
 - a. Dick German, City-Appointed through November 1, 2024
2. Proposed 2024-2025 Budget
3. Proposed 2025 Meeting Dates

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Salem Trust, Lynn Skinner, Custodian
 - a. Update from Custodian
2. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of June 30, 2024
3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. 1099R Memo
 - b. Mariner Agreement

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #46
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for April 12, 2024, through July 11, 2024

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
 - a. Fiduciary liability policy renewal
 - b. Educational opportunity
 - i. Division of Retirement 53rd Annual State Conference, Nov. 13-15, 2024, Daytona Beach Shores

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: Thursday, October 17, 2024, at 1:30PM, Quarterly Meeting