

**CITY OF ST. PETE BEACH FIREFIGHTERS' 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, July 18, 2024 – 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 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. April 18, 2024, quarterly meeting

**IV. NEW BUSINESS**

1. Proposed 2024-2025 budget
2. Proposed 2025 meeting dates

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

1. Salem Trust Company, Lynn Skinner, Fund 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, Attorney
  - a. 1099R Memo
  - b. Mariner agreement

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Invoices for ratification
  - a. Warrant #48
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. Update on State Annual Report
  - c. Educational opportunity
    - i. Division of Retirement 53<sup>rd</sup> 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 10:30AM, Quarterly Meeting**