

CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 1st Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Tuesday, November 19, 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 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. July 18, 2024, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Summary Plan Description
 - b. Mariner agreement
 - c. Proposed ordinance
 - d. New contract requirements
- V. NEW BUSINESS**
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Invoices for ratification
 - a. Warrant #49
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for July 12, 2024, through November 12, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
 - a. Update on State Monies
 - b. Third Party Administrator fee agreement letter
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, January 16, 2025, at 10:30AM**
- XI. ADJOURNMENT**