

**CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES QUARTERLY MEETING  
City Hall, 1<sup>st</sup> Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706  
AGENDA  
Tuesday, November 19, 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 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. September 23, 2024, quarterly meeting
- IV. NEW BUSINESS**
  1. Update on Trustee terms
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  1. Graystone Consulting, David Wheeler/T.J. Loew, Investment Consultant
    - a. Quarterly report as of September 30, 2024
  2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
    - a. New Contract Requirements
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  1. Payment ratification
    - a. Warrant #54 & #55
  2. New invoices for payment approval
    - a. None
  3. Fund Activity Report for September 17, 2024, through November 12, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  1. Foster & Foster, Tiffany Fair/Chrissy Stoker, Plan Administrator
    - a. Third Party Administrator Fee Proposal Letter
    - b. FPPTA Membership Renewal
    - c. Educational opportunity
      - i. FPPTA Winter Trustee School, January 26-29, 2025, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, January 16, 2025, @ 8:30AM**
- XI. ADJOURNMENT**