

**CITY OF ST. PETE BEACH POLICE OFFICERS' 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 – 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 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. July 18, 2024, quarterly meeting
- IV. NEW BUSINESS**
 1. Trustee term expirations
 - a. Dick German, City-appointed through November 1, 2024
 - b. Frank Wood, City-appointed through December 13, 2024
 2. Update on State Monies/discussion of shortfall
- V. 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, Board Attorney
 - a. Summary Plan Description
 - b. New contract requirements
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #47 and #48
 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, Tiffany Fair/Chrissy Stoker, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, January 16, 2025, at 1:30PM**
- XI. ADJOURNMENT**