

CITY OF ST. PETE BEACH FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, January 16, 2025 - 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. November 19, 2024, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2024 Actuarial Valuation Report
 2. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of December 31, 2024
 - b. Fixed Income (Core Plus) Manager Review
 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Administrative Services Agreement
 - b. New Withholding requirements
 - c. Update on draft Ordinance for beneficiary elections
- V. NEW BUSINESS**
 1. Update on trustee terms
 - a. Kevin D'Amico Member elected term ends April 1, 2025
 2. Election of officers (Chair/Secretary)
 3. Fiduciary Liability Insurance policy expires April 20, 2025
 4. Actual expenses as of September 30, 2024
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Invoices for ratification
 - a. Warrant #50
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for November 13, 2024, through January 9, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Update on quorum confirmations
 - b. Beneficiary Form (PF-3) project
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, April 17, 2025, at 1:30PM**
- XI. ADJOURNMENT**