

**CITY OF ST. PETE BEACH POLICE OFFICERS' 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, January 16, 2025 – 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. November 19, 2024, quarterly meeting
- IV. NEW BUSINESS**
  1. Election of Officers (Chair/Secretary)
  2. Update on Trustee terms
    - a. Patricia Cucchiara, 5<sup>th</sup> trustee, term ends February 13, 2025
  3. Actual expenses as of September 30, 2024
- V. 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
  3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
    - a. New withholding requirements
- VI. OLD BUSINESS**
  1. State Monies Resolution/Share Plan
- VII. CONSENT AGENDA**
  1. Payment ratification
    - a. Warrant #49
  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. Quorum emails
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, April 17, 2025, at 8:30AM**
- XI. ADJOURNMENT**