

**CITY OF ST. PETE BEACH GENERAL EMPLOYEES' 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 – 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. November 19, 2024, quarterly meeting

IV. NEW BUSINESS

1. Election of Officers

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, Board Actuary
 - a. October 1, 2024 actuarial valuation report
2. Graystone Consulting, David Wheeler/T.J. Loew, Investment Consultant
 - a. Quarterly report as of December 31, 2024
3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Administrative Services Agreement
 - b. New withholding requirements

VI. OLD BUSINESS

1. Missing benefit recipient process

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #56
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. Educational opportunity
 - a. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando
 - b. Update on quorum confirmations

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, April 17, 2025, at 10:30AM

XI. ADJOURNMENT