

**CITY OF ST. PETE BEACH GENERAL EMPLOYEES' 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, April 17, 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. January 16, 2025, quarterly meeting

**IV. NEW BUSINESS**

1. Trustee updates

**V. REPORTS (ATTORNEY/CONSULTANTS)**

1. Graystone Consulting, David Wheeler/T.J. Loew, Investment Consultant
  - a. Quarterly report as of March 31, 2025
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
  - a. Legislative Update
  - b. Financial disclosure forms
  - c. Retirement benefits and refund of contributions (Irwin)
  - d. Cost of living adjustments (COLA)

**VI. OLD BUSINESS**

1. Missing benefit recipient process

**VII. CONSENT AGENDA**

1. Payment ratification
  - a. Warrant #57
2. New invoices for payment approval
  - a. None
3. Fund Activity Report for January 10, 2025, through April 10, 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. Annual Report

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. NEXT MEETING: Thursday, July 17, 2025, at 1:30PM**

**XI. ADJOURNMENT**