

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, April 17, 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 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. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of March 31, 2025
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Mariner addendum
 - b. Update on draft ordinance for beneficiary elections
 - c. Financial disclosure forms
 - d. Legislative updates

V. NEW BUSINESS

1. Update on trustee terms
 - a. Kevin D'Amico Member elected term
 - b. Marilyn Terry, Commission appointed term
2. Declaration of Returns

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrant #51 & #52
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. Update on State Annual Report
 - b. Update on fiduciary insurance policy renewal
 - c. Beneficiary Form (PF-3) project

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, July 17, 2025, at 8:30AM

XI. ADJOURNMENT