

CITY OF ST. PETE BEACH POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Wednesday, June 18, 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. January 16, 2025, quarterly meeting
- IV. NEW BUSINESS**
 1. Update on Trustee terms
 - a. 5th Trustee vacancy
 - b. Commission appointed vacancies
 2. FRS Mortality Tables Memo
 3. Fiduciary Liability Policy Renewal
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Mariner Institutional, Jorge Friguls, Investment Consultant (via zoom)
 - a. Quarterly report as of March 31, 2025
 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney (via zoom)
 - a. Financial Disclosure Form Memo
 - b. Mariner Addendum
 - c. Legislative Update
- VI. OLD BUSINESS**
 1. State Monies Resolution/Share Plan
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #50 & #51
 2. New invoices for payment approval
 - a. None
 3. Fund Activity Report for January 10, 2025 through June 11, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Update on State Annual Report
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, July 17, 2025, at 10:30AM**
- XI. ADJOURNMENT**