

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, July 17, 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. April 17, 2025, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

1. Salem Trust Company, Lynn Skinner, Fund Custodian
 - a. Update from custodian
2. Mariner Institutional, James Reno/Jorge Friguls, Investment Consultant
 - a. Quarterly report as of June 30, 2025
3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Mariner agreement
 - b. Financial disclosure forms

V. NEW BUSINESS

1. Update on Trustee terms
2. Proposed 2026 meeting dates
3. Proposed 2025-2026 budget
4. Declaration of Returns
5. FRS Mortality Tables memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrant #53
2. New invoices for payment approval
 - a. None
3. Fund activity report for April 11, 2025, through July 10, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Update on State Annual Report
 - b. Update on PF-3 Project (beneficiary forms)
 - c. Educational opportunity
 - i. Division of Retirement 54th Annual Police & Fire Conference, September 9-11, 2025, Daytona Beach Shores

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, October 16, 2025 – 10:30AM

XI. ADJOURNMENT