

**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, October 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. July 17, 2025, quarterly meeting

IV. NEW BUSINESS

1. Trustee updates
 - a. Nancy Schultz, City Commission re-appointed
 - b. New Member elected trustee

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Graystone Consulting, David Wheeler/T.J. Loew, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Revised Investment Policy Statement
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Addendum to Operating Rules & Procedures
 - b. House Bill 3 Memo
 - c. Stanley v. City of Sanford

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #59 and #60
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for July 11, 2025, through October 9, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Missing benefit recipients report
 - b. FPPTA Board membership renewal
 - c. Educational opportunity
 - i. FPPTA Winter Trustee School, February 1-4, 2026, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, January 22, 2026 – 8:30AM

XI. ADJOURNMENT