

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, October 16, 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. July 17, 2025, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Patrick Donlan, Board Actuary (via zoom)
 - a. Cost study for benefit changes
 - b. Declaration of return
 2. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Revised IPS
 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. House Bill 3 memo
 - b. Stanley v. City of Sanford memo
- V. NEW BUSINESS**
 1. Update on Trustee terms
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Invoices for ratification
 - a. Warrant #54
 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. Update on State Annual Report
 - b. Beneficiary Form (PF-3) project
 - c. Board membership renewal
 - d. Educational opportunities
 - i. FPPTA Winter Trustee School, February 1-4, 2026, Rosen Centre
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, January 22, 2026, at 10:30AM**
- XI. ADJOURNMENT**