

**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
Thursday, October 16, 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. August 18, 2025, quarterly meeting
- IV. NEW BUSINESS**
 1. Trustee updates
 2. Election of officers (Chair/Secretary)
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Mariner Institutional, James Reno, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Revised IPS
 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney (via zoom)
 - a. House Bill 3
 - b. 5th trustee qualifications
 - c. Share plan ordinance
- VI. OLD BUSINESS**
 1. State Monies Resolution/Share Plan
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #53
 2. New invoices for payment approval
 - a. None
 3. Fund Activity Report for August 12, 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. 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 1:30PM**
- XI. ADJOURNMENT**