

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, January 22, 2026 – 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. October 16, 2025, quarterly meeting

IV. NEW BUSINESS

1. Resignation of Member-Elected Trustee, Vernon Walker
2. Election of officers (Chair/Vice-Chair/Secretary)

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Graystone Consulting, David Wheeler/T.J. Loew, Investment Consultant
 - a. Quarterly report as of December 30, 2025
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative update
 - b. Addendum to Operating Rules & Procedures
 - c. Draft Letter to City re Vested Terminated Members
 - d. 2026 IRS Mileage Rate

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #61
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for October 10, 2025, through January 15, 2026

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Missing benefit recipients report
 - b. Receipt of Retirement Benefits affidavits (“PF-11”) update
 - c. Recovery of benefit payment
 - d. Educational opportunity
 - i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Renaissance Orlando SeaWorld
 - ii. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, April 16, 2026 – 10:30AM

XI. ADJOURNMENT