

**CITY OF ST. PETE BEACH POLICE OFFICERS' RETIREMENT SYSTEM**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**City Hall, 2<sup>nd</sup> Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706**  
**AGENDA**  
**Thursday, January 22, 2026 – 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. October 15, 2025, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Trustee updates
  - 2. Actual expenses as of September 30, 2025
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Mariner Institutional, James Reno, Investment Consultant
    - a. Quarterly report as of December 31, 2025
    - b. Asset allocation study
  - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney (via zoom)
    - a. Legislative updates
    - b. 2026 IRS Mileage Rate
    - c. Operating rules and procedures
    - d. Share plan ordinance draft
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. None
  - 2. New invoices for payment approval
    - a. Warrant #55
  - 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. 2025 State Annual Report
    - b. Educational Opportunities
      - i. FPPTA 42<sup>nd</sup> 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, at 8:30AM**
- XI. ADJOURNMENT**