

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

IV. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Jorge Friguls, Investment Consultant
 - a. Quarterly report as of December 31, 2025
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. 2026 IRS Mileage Rate

V. NEW BUSINESS

1. Update on Trustee terms
2. Actual expenses as of September 30, 2025
3. Fiduciary Liability Policy
4. Retro benefit payment

VI. OLD BUSINESS

1. Cost study for benefit changes

VII. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrant #55
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. 2025 State Annual Report
 - b. Beneficiary Form (PF-3) project
 - c. Educational opportunities
 - 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, at 1:30PM

XI. ADJOURNMENT