

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, April 16, 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 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. January 22, 2026, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Foster & Foster, Patrick Donlan, Board actuary
 - a. October 1, 2025, actuarial valuation
 2. Mariner Institutional, James Reno, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. Website reporting requirements
 - c. Financial disclosure form
 - d. ADA Web Content Compliance
- V. NEW BUSINESS**
 1. Update on Trustee terms
 2. Election of officers (Chair/Secretary)
- VI. OLD BUSINESS**
 1. Cost study for benefit changes
- VII. CONSENT AGENDA**
 1. Invoices for ratification
 - a. Warrant #56
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for January 16, 2026, through April 9, 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, July 16, 2026, at 8:30AM**
- XI. ADJOURNMENT**