

**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, July 16, 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. April 16, 2026, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, James Reno, Investment Consultant
 - a. Quarterly report as of June 30, 2026
 - b. International Equity Search
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative updates
 - b. Financial disclosure form 1
 - c. Summary plan description draft
- V. NEW BUSINESS**
 - 1. Proposed 2026-2027 budget
 - 2. Proposed 2027 meeting dates
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrant #57
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for April 10, 2026, through July 9, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. 2025 State Annual Report
 - b. Cybersecurity support program
 - c. Beneficiary Form (PF-3) project
 - d. Educational opportunities
 - i. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando
 - ii. Division of Retirement 55th Annual Police Officers' and Firefighters' Pension Trustees Conference, September 15-17, Daytona Beach Shores
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Thursday, October 22, 2026, at 10:30 AM**
- XI. ADJOURNMENT**