

**CITY OF CRESTVIEW POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET, CRESTVIEW, FL 32536
AGENDA**

Tuesday, December 3, 2024 – 2:30PM

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 Clerk at (850) 682-1560 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

A. August 27, 2024 quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of September 30, 2024
2. International Equity Portfolio Analysis

B. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney

1. New Contract Requirements Memo
2. New Withholding Rule Memo

V. NEW BUSINESS

- A. Update on Trustee seats
- B. Election of 5th Trustee

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment ratification
 1. Warrant #37, #38, #39, and #40
- B. New invoices for payment approval – None
- C. Fund activity report for August 21, 2024 through November 26, 2024

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Foster & Foster, Siera Feketa, Plan Administrator
 1. Update on Fiduciary Liability Policy
 2. Fee Agreement Letter
 3. Renew of Board Memberships
 4. Educational opportunities
 - i. FPPTA Winter Trustee School, January 26-29, 2025, Renaissance Orlando at Sea World

IX. NEXT QUARTERLY MEETING DATE – March 4, 2025 at 2:30PM

X. ADJOURNMENT