

**CITY OF CRESTVIEW GENERAL EMPLOYEES' RETIREMENT PLAN  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
198 N. WILSON STREET, CRESTVIEW, FL 32536  
AGENDA**

**Tuesday, March 4, 2025 – 1:00PM**

*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. December 3, 2024, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
  - A. Salem Trust, Mark Rhein/Debbie Koscis, Custodian
    - 1. Update on Salem Trust
    - 2. Update on custodian transition
  - B. Mariner Institutional, Tyler Grumbles, Investment Consultant
    - 1. Quarterly report as of December 31, 2024
  - C. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
- V. NEW BUSINESS**
  - A. Update on 5<sup>th</sup> Trustee
  - B. Discussion and possible election of Vice-Chairman
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - A. Payment ratification
    - 1. Warrant #38
  - B. Invoices for payment approval
    - 1. None
  - C. Fund activity report for period November 27, 2024 through February 25, 2025
- VIII. STAFF REPORTS, DISCUSSION and ACTION**
  - A. Foster & Foster, Siera Feketa, Plan Administrator
- IX. TRUSTEE REPORTS, DISCUSSION and ACTION**
- X. NEXT QUARTERLY MEETING DATE – June 3, 2025, at 1:00PM**
- XI. ADJOURNMENT**