

CITY OF CRESTVIEW POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET, CRESTVIEW, FL 32536
AGENDA
Tuesday, March 4, 2025 - 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. December 3, 2024 quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Salem Trust, Mark Rhein/Debbie Kocsis, Custodian

1. Update on Salem Trust

B. Agincourt, Justin Hildebrand, Investment Manager

1. Quarterly report as of December 31, 2024

C. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of December 31, 2024

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

1. Update on pensionable overtime issue

V. NEW BUSINESS

VI. OLD BUSINESS

A. Election of 5th Trustee

VII. CONSENT AGENDA

A. Payment ratification

1. Warrant #41 and #42

B. New invoices for payment approval - None

C. Fund activity report for November 27, 2024 through February 25, 2025

VIII. STAFF REPORTS, DISCUSSION, and ACTION

A. Foster & Foster, Siera Feketa, Plan Administrator

1. Discussion of disability affidavits

2. Educational opportunities

i. FPPTA Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando

IX. NEXT QUARTERLY MEETING DATE - June 3, 2025 at 2:30PM

X. ADJOURNMENT