

**CITY OF CRESTVIEW POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
198 N. WILSON STREET, CRESTVIEW, FL 32536
AGENDA
Tuesday, June 3, 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. March 4, 2025 quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 - A. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of March 31, 2025
 - B. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - 1. Financial Disclosure Form Memo
 - 2. Legislative update
- V. NEW BUSINESS**
 - A. Actual expenses as of September 30, 2024
 - B. FRS Mortality Tables Memo
 - C. Discussion of Foster & Foster portal
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - A. Payment ratification
 - 1. Warrant #43
 - B. New invoices for payment approval – None
 - C. Fund activity report for February 26, 2025 through May 27, 2025
- VIII. STAFF REPORTS, DISCUSSION, and ACTION**
 - A. Foster & Foster, Siera Feketa, Plan Administrator
 - 1. Update on State Annual Report
 - 2. Educational opportunities
 - i. FPPTA Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando
- IX. NEXT QUARTERLY MEETING DATE – August 26, 2025 at 2:30PM**
- X. ADJOURNMENT**