

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

Tuesday, August 26, 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. June 3, 2025, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

- A. Intercontinental, Tim Nash, Investment Manager
 - 1. Quarterly report as of June 30, 2025
- B. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - 1. Quarterly report as of June 30, 2025
- C. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - 1. House Bill 1519 Memo
 - 2. Proposed 2026 Meeting Dates Memo
 - 3. Stanley v. City of Sanford Memo

V. NEW BUSINESS

- A. Foster & Foster Portal Demonstration
- B. Upcoming Trustee term expirations
 - 1. Natasha Peacock, member elected, expires 11/16/25

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment ratification
 - 1. Warrant #40
- B. Invoices for payment approval
 - 1. None
- C. Fund activity report for period May 28, 2025 through August 19, 2025

VIII. STAFF REPORTS, DISCUSSION and ACTION

- A. Foster & Foster, Siera Feketa, Plan Administrator
 - 1. Fiduciary liability policy renewal
 - 2. Educational opportunity
 - i. Division of Retirement's 54th Annual Police Officers' & Firefighters' Pension Conference, September 9-11, 2025, Daytona Beach Shores, FL

IX. TRUSTEE REPORTS, DISCUSSION and ACTION

X. NEXT QUARTERLY MEETING DATE – December 2, 2025, at 1:00PM

XI. ADJOURNMENT