

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

Tuesday, August 26, 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. 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. Foster & Foster, Joe Griffin, Board Actuary
 - 1. October 1, 2024 actuarial valuation report
- D. Klausner, Kaufman, Jensen & Levinson, Sean Sendra, Board Attorney
 - 1. House Bill 1519 Memo
 - 2. Stanley v. City of Sanford Memo
 - 3. Proposed 2026 Meeting Dates Memo

V. NEW BUSINESS

- A. Proposed 2025-2026 budget
- B. Upcoming Trustee term expirations
 - 1. Andrew Schneider, member elected, expires 11/13/25
 - 2. April Rencich, city appointed, expires 12/6/25

VI. OLD BUSINESS

VII. CONSENT AGENDA

- A. Payment ratification
 - 1. Warrant #44
- B. New invoices for payment approval – None
- C. Fund activity report for May 28, 2025 through August 19, 2025

VIII. STAFF REPORTS, DISCUSSION, and ACTION

- A. Foster & Foster, Siera Feketa, Plan Administrator
 - 1. Update on State monies
 - 2. Update on portal
 - 3. Fiduciary liability policy renewal
 - 4. Educational opportunities
 - i. Division of Retirement's 54th Annual Police Officers' & Firefighters' Pension Conference, September 9-11, 2025, Daytona Beach, FL
 - ii. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra, FL

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

X. ADJOURNMENT