



**Police & Firefighters Pension Trust Fund
Board
June 12, 2024**



12:00 PM

- I. Call to Order / Roll Call / Determination of a Quorum
- II. Public Comments
- III. Approval of Minutes
 1. March 13, 2024, quarterly meeting
- IV. New Business
 1. Update on Trustee terms
- V. Reports (Attorney / Consultants)
 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a Quarterly report as of March 31, 2024
 2. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a Financial disclosure forms
 - b Legal interpretation of Normal Retirement eligibility
 - c Form 1099-R memorandum
 - d Update on Mariner contract
 - e Share Plan distribution for VT participant Courtney Neisler
 - f Legislative/legal updates
- VI. Old Business
- VII. Consent Agenda
 1. Invoices for ratification
 - a Warrants #99 and #100
 2. New invoices for payment approval
 - a None
 3. Fund Activity Report for March 7, 2024 - June 5, 2024
- VIII. Staff Reports, Discussion, and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a Upcoming education opportunities
FPPTA Annual Conference, June 23-26, 2024, Renaissance at SeaWorld
FPPTA Fall Trustee School, September 22-25, 2024, Hilton Bonnet Creek
- IX. Trustee Reports, Discussion, and Action

X. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.