



**Police Officers and Firefighters Pension
Fund Trust Board
September 11, 2024
1776 Independence Lane, Maitland, FL
32751
12:00 PM**



- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
 1. June 12, 2024, quarterly meeting
- IV. New Business
 1. Update on trustee terms
 2. Proposed 2024-2025 budget
 3. Proposed 2025 meeting dates
- V. Reports (Attorney/Consultants)
 1. Salem Trust Company, Lynn Skinner, Fund Custodian
 2. Mariner Institutional, John Thinnes, Investment Consultant - Quarterly report as of June 30, 2024
 3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney - Mariner agreement
- VI. Old Business
- VII. Consent Agenda
 1. Invoices for ratification - Warrant #101
 2. New invoices for payment approval - None
 3. Fund Activity Report for June 6, 2024 – September 4, 2024
- VIII. Staff Reports, Discussion and Action
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a Update on State Monies
 - b Educational opportunities
FPPTA Fall Trustee School, Sept. 22-25, Hilton Bonnet Creek
Division of Retirement Conference, Nov. 13-15, Daytona Beach Shores
- IX. Trustee Reports, Discussion and Action
- X. Adjournment - Next Regular Meeting Date is Wednesday, December 11, 2024, @12:00PM

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.