



**Police Officers and Firefighters Pension
Fund Trust Board
March 12, 2025
Council Chambers
12:00 PM**



- I. Call to Order/ Roll Call/ Determination of a Quorum
- II. Public Comments
- III. Approval of Minutes
 1. December 11th 2024 quarterly meeting
- IV. Consent Agenda
 1. Paid invoices for ratification
 - a Warrants #104 and #105
 2. New invoices for payment approval
 - a None
 3. Fund Activity Report for December 5, 2024, through March 5, 2025
- V. New Business
 1. Actual expenses as of September 30, 2024
 2. Periodic vendor review
- VI. Reports (Attorney/ Consultants)
 1. Foster & Foster, Doug Lozen, Board Actuary
 - a October 1, 2024, actuarial valuation report
 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a Quarterly report as of December 31, 2024
 3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a Discussion on contract negotiations (Fire)
 - b Update on ordinance
 - c Legislative/ legal updates
 4. Foster & Foster, Chrissy Stoker / Kandyce Moss, Plan Administrator
 - a Update on trustee terms
 - b Third Party Administrator fee proposal
 - c Educational opportunity
FPPTA Annual Conference, June 22-25, Omni Orlando Champions Gate
FPPTA Fall Trustee School, Oct. 5-8, Sawgrass Marriott
- VII. Old Business

VIII. Trustee Reports, Discussion and Action

IX. Adjournment- Next Regular Meeting Date is June 11, 2025 - 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.