



Police & Fire Pension Fund Board
September 10, 2025
Council Chambers, Maitland ,
12:00 PM



- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
 - 1. June 11, 2025, quarterly meeting
- IV. Consent Agenda
 - 1. Paid Invoices for ratification
 - a Warrants #108
 - 2. New Invoices for payment approval
 - 3. Fund Activity Report for June 5, 2025 through September 3, 2025
- V. New Business
 - 1. Proposed 2026 meeting dates
 - 2. Proposed FY25-26 budget
- VI. Reports (Attorney/ Consultants)
 - 1. Foster & Foster, Doug Lozen, Actuary
 - a Experience study
 - 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a Quarterly report as of June 30, 2025
 - b Review investment policy statement
 - 3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a Review of administrative rule regarding repayment of refunded member contributions for rehired members
 - b HB1519 Memo
 - c Stanley v. City of Sanford Memo
 - d Plan restatement update
 - e TPA and Actuary agreement
 - f Attorney fee proposal
- VII. Old Business
- VIII. Staff Reports, Discussion, and Action
 - 1. Foster & Foster, Kandyce Moss, Plan Administrator
 - a Update on State monies

b Educational opportunities

1. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Verde Beach, FL

- IX. Trustee Reports, Discussion and Action
- X. Next Meeting: December 10, 2025 - 12:00 PM
- XI. 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.