



Police & Fire Pension Fund Board
December 10, 2025
1776 Independence lane, Maitland , FL
32751
12:00 PM



- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
 1. September 10, 2025, quarterly meeting
- IV. Consent Agenda
 1. Paid Invoices for ratification
 - a Warrants #109
 2. New invoices for payment approval
 3. Fund Activity Report for September 4, 2025 through December 3, 2025
- V. New Business
 1. Trustee update
 2. Actual expenses as of September 30, 2025
 3. Fiduciary liability insurance
- VI. Reports (Attorney/ Consultants)
 1. Mariner Institutional, John Thinnes, Investment Consultant
 - a Quarterly report as of September 30, 2025
 2. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a House Bill 3 memo
 - b Plan restatement
 - c Summary plan description update
- VII. Old Business
- VIII. Staff Reports, Discussion, and Action
 1. Foster & Foster, Kandyce Moss, Plan Administrator
 - a Portal Update
 - b Renewal of Membership- FPPTA
 - c Educational Opportunities

FPPTA Trustee School, February 1-4, 2026, Rosen Centre, Orlando, FL

FPPTA Annual Conference, June 28- July 1, 2026, Renaissance Orlando Sea World

- IX. Trustee Reports, Discussion and Action
- X. Next Meeting March 11, 2026 - 12:00PM
- 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.