

OFFICIAL NOTICE
CITY OF MAITLAND MUNICIPAL POLICE OFFICERS' & FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES, QUARTERLY MEETING
1776 Independence Lane, Maitland, FL 32751
City Hall, Council Chambers
AGENDA
Wednesday, March 11, 2026 - 12:00PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (407) 539-6219, 48 hours prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. December 10, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #110, #111
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund Activity Report for December 4, 2025 through March 4, 2026
- V. NEW BUSINESS**
 - 1. Trustee update
 - 2. Cyber liability insurance
 - 3. Deceased member overpayment
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Doug Lozen, Actuary
 - a. Valuation report as of October 1, 2025
 - 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of December 31, 2025
 - 3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a. 2026 IRS mileage rate
 - b. Website reporting documentation
 - c. Legislative update
 - d. Plan restatement
 - e. Summary plan description
- VII. OLD BUSINESS**
 - 1. Actual expenses as of September 30, 2025
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - 1. Foster & Foster, Kandyce Moss, Plan Administrator
 - a. Annual vendor review
 - b. Portal update
 - c. Educational opportunities
 - i. FPPTA Annual Conference, June 28-July 1, 2026, Renaissance SeaWorld Orlando
 - ii. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando
- IX. TRUSTEE REPORTS, DISCUSSION, & ACTION**
- X. NEXT MEETING: June 10, 2026 - 12:00PM**
- XI. ADJOURNMENT**