

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, June 10, 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. March 11, 2026, quarterly meeting
- IV. CONSENT AGENDA**
 1. Paid invoices for ratification
 - a. Warrants #112, #113
 2. New invoices for payment approval
 - a. None
 3. Fund Activity Report for March 4, 2026, through June 3, 2026
- V. NEW BUSINESS**
 1. Trustee update
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Salem Trust, Lynn Skinner, Custodian
 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a. Rule on Accessibility of Web Content and Mobile Apps memo
 - b. Financial disclosure forms memo
 - c. Plan restatement
- VII. OLD BUSINESS**
 1. Annual vendor review
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 1. Foster & Foster, Kandyce Moss, Plan Administrator
 - a. Update of Annual Report
 - b. Update of Pension Portal
 - c. Investment education services
 - d. 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: September 9, 2026 - 12:00PM**
- XI. ADJOURNMENT**