

OFFICIAL NOTICE
CITY OF MAITLAND MUNICIPAL POLICE OFFICERS' & FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES, QUARTERLY MEETING
CITY HALL, COUNCIL CHAMBERS
1776 INDEPENDENCE LANE, MAITLAND, FL 32751
AGENDA
Wednesday, September 9, 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. June 10, 2026, quarterly meeting

IV. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrant #114
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for June 4, 2026, through September 2, 2026

V. NEW BUSINESS

1. Change time of December meeting
2. Proposed 2027 meeting dates
3. Proposed 2026-2027 budget
4. Renewal 2027 board membership

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Doug Lozen, Actuary
 - a. Cybersecurity support program
2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2026
3. Klausner, Kaufman, Jensen, & Levinson, Sean Sendra, Attorney
 - a. Custodian access memo
 - b. Written request for confidentiality memo

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Kandyce Moss, Plan Administrator
 - a. Update on State annual report
 - b. Educational opportunities
 - i. Division of Retirement Conference, Sept 15-17, 2026, Daytona Beach Shores
 - ii. FPPTA Trustee School, Sept 27-30, 2026, Rosen Shingle Creek, Orlando
 - iii. FPPTA Trustee School, Jan 31-Feb 3, 2027, Rosen Shingle Creek, Orlando

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: December 9, 2026 - 1:30PM (time change)

XI. ADJOURNMENT