

**CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 9199 113th Street, Seminole, FL 33772**

AGENDA

Wednesday, September 4, 2024 – 5:30PM

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 (727) 398-3107 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. June 5, 2024 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Proposed 2025 meeting dates
 - 2. Proposed 2024-2025 budget
 - 3. Trustee term expirations
 - a. Mike Lathrop, member elected, expires 9/30/2024
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Graystone Consulting, Scott Owens/TJ Loew, Investment Consultant
 - a. Quarterly report as of June 30, 2024
 - 2. KKJL, Blanca Greenwood, Board Attorney
 - a. Summary Plan Description (SPD)
 - b. Operating Rules & Procedures
 - c. Updated Legal Agreement
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #59
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for May 30, 2024-August 28, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Update on State Monies
 - b. Educational opportunities
 - i. FPPTA Fall Trustee School, Sept. 22-25, 2024, Bonnet Creek, FL
 - ii. 53rd Annual Conference, Nov. 13-15, 2024, Daytona Beach Shores, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: December 4, 2024 at 5:30PM, Quarterly Meeting