

**CITY OF LAKELAND FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
LAKELAND FIRE DEPARTMENT, ADMINISTRATION CONFERENCE ROOM
701 East Main Street, Lakeland, FL 33801**

AGENDA

Tuesday, November 19, 2024 – 1:00 P.M.

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 (863) 834-6210 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. August 20, 2024 quarterly meeting
- IV. NEW BUSINESS**
 - 1. 2025 proposed change meeting date
 - a. Q4 2025 meeting date change:10/29/2025 or 10/30/2025
 - 2. Update on trustee terms
 - a. Taylor Riley, member appointed, expires 12/01/2024
 - b. Derk McBrayer, member appointed, expires 12/01/2024
 - c. Kyle Davis, Commission appointed, expires 12/17/2024
 - d. Chris Hammond, Commission appointed, expires 12/17/2024
 - 3. Auditor Engagement Letter, Saltmarsh
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Westwood Trust, Amy Lester, Investment Manager
 - a. Quarterly report as of September 30, 2024
 - 2. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 - 3. KKJL, Bonni Jensen, Board Attorney
 - a. New Contract Requirements Memo
 - b. Final Operating Rules & Procedures
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #101
 - 2. New invoices for payment
 - a. None
 - 3. Fund activity report for 08/14/2024 – 11/12/2024

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Fee Agreement Letter
 - b. Renewal of FPPTA Board Membership
 - c. Educational opportunities
 - i. FFPPTA Winter Trustee School, January 26-29, 2025,
Renaissance Orlando at Sea World

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: February 18, 2025 at 1:00PM, Quarterly Meeting