

**CITY OF LAKELAND POLICE OFFICERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Lakeland Police Department, 219 N Massachusetts Ave, Room 3A, Lakeland, FL 33801
AGENDA**

Tuesday, November 19, 2024 – 9:00AM

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. Auditor Engagement Letter, Saltmarsh
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 - b. International Equity Portfolio Analysis
 2. KKJL, Bonni Jensen, Board Attorney
 - a. New Contract Requirements Memo
 - b. Legal agreement
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #119, #120
 2. New invoices for payment
 - a. None
 3. Fund activity report for 08/13/2024 – 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. FPPTA 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 9:00AM, Quarterly Meeting