

**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

Thursday, October 30, 2025 – 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. September 25, 2025 quarterly meeting

IV. NEW BUSINESS

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. International Developed Growth Equity manager analysis
 - c. Emerging Markets Equity manager analysis
 - d. Updated IPS
2. KKJL, Bonni Jensen, Board Attorney
 - a. HB 3 memo
 - b. Update on proposed Ordinance

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #107
2. New invoices for payment
 - a. None
3. Fund activity report for September 19, 2025 through October 23, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Ferrell Jenne, Plan Administrator
 - a. Renewal of 2026 FPPTA board membership
 - b. Educational opportunities
 - i. FPPTA Winter Trustee School, February 1-4, 2026, Rosen Centre

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: February 17, 2026 at 1:00PM, Quarterly Meeting