

**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, August 18, 2026 – 1:00PM**

*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 (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. May 19, 2026 quarterly meeting
- IV. NEW BUSINESS**
  - 1. 2027 meeting dates
  - 2. Proposed 2026-2027 budget
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Mariner Institutional, Tyler Grumbles, Investment Consultant
    - a. Quarterly report as of June 30, 2026
  - 2. KKJL, Bonni Jensen, Board Attorney
    - a. Discussion of Labaton Keller Sucharow monitoring
    - b. IFM update
    - c. Summary Plan Description
- VI. OLD BUSINESS**
  - 1. Further discussion of the cybersecurity support program
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. Warrant #111
  - 2. New invoices for payment
    - a. None
  - 3. Fund activity report for May 13, 2026 through August 11, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Ferrell Jenne, Plan Administrator
    - a. Update on State Monies
    - b. Renewal of board memberships
    - c. Educational opportunities
      - i. Division of Retirement Conference, September 15-17, 2026, Daytona Beach Shores, FL

- ii. FPPTA Fall Trustee School, September 27-30, 2026, Orlando, FL

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** October 29, 2026 at 1:00PM, Quarterly Meeting