

**CITY OF LAKELAND POLICE OFFICERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Lakeland Police Department, 219 N Massachusetts Ave, 2nd Floor Community Room
Lakeland, FL 33801
AGENDA**

Tuesday, August 18, 2026 – 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. May 19, 2026 quarterly meeting

IV. NEW BUSINESS

1. Update on trustee terms
2. 2026-2027 proposed budget
3. 2027 meeting dates
4. Discussion on the definition of salary
5. Discussion on selling hours upon DROP entry

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. Custodian access memo
 - b. Update on IFM
 - c. Discussion of Labaton Keller Sucharow monitoring

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #130, # 131, #132
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 9:00AM, Quarterly Meeting