

**CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 9199 113th Street, Seminole, FL 33772**

AGENDA

Thursday, May 22, 2025 – 5:30PM

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 (727) 398-3107 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. February 27, 2025 quarterly meeting
- IV. NEW BUSINESS**
- V. OLD BUSINESS**
 - 1. Council appointed trustee seat vacancy
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Doug Lozen, Actuary
 - a. October 1, 2024 actuarial valuation
 - b. FRS Mortality Tables memo
 - 2. Graystone Consulting, Scott Owens/TJ Loew, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - 3. Mike Brynjulfson, Brynjulfson CPA, Board Auditor
 - a. September 30, 2024 audit
 - 4. KKJL, Blanca Greenwood, Board Attorney (via Zoom)
 - a. Legislative update
 - b. Financial disclosure form
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #64
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for February 21, 2025 – May 15, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Annual report update
 - b. Educational opportunities
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni Champions Gate, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: August 21, 2025 at 5:30PM, Quarterly Meeting