

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
701 63<sup>RD</sup> STREET WEST, BRADENTON, FL 34209  
AGENDA**

**Friday, August 16, 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 (941) 761-1555, within a reasonable time before the meeting.*

**I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. May 17, 2024, quarterly meeting

**IV. NEW BUSINESS**

1. Proposed 2024-2025 budget
2. Proposed 2025 meeting dates

**V. REPORTS (ATTORNEY/CONSULTANTS)**

1. Foster & Foster, Sara Carlson, Board Actuary
  - a. Experience study
2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
  - a. Quarterly report as of June 30, 2024
3. Klausner, Kaufman, Jensen, & Levinson (KKJL), Blanca Greenwood, Attorney
  - a. Ordinance update
  - b. Mariner agreement
  - c. Second Addendum to Operating Rules & Procedures

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Invoices for ratification
  - a. Warrant #96
2. New invoices for payment approval
  - a. None
3. Fund activity report for May 11, 2024 – August 9, 2024

**VIII. STAFF REPORTS, DISCUSSION, AND ACTION**

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Fiduciary liability policy renewal
  - b. Update on State Annual Report
  - c. Educational opportunity
    - i. Division of Retirement Conference, Nov. 13-15, Daytona Beach Shores

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

**X. ADJOURNMENT**

**NEXT MEETING DATE:** Friday, November 22, 2024, at 9:00AM, Quarterly Meeting