

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
701 63RD STREET WEST, BRADENTON, FL 34209
AGENDA
Friday, November 22, 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. August 16, 2024, quarterly meeting
- IV. NEW BUSINESS**
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Dana Investment Advisors, Greg Peters, Investment Manager
 - a. Portfolio update as of September 30, 2024
 - 2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of September 30, 2024
 - b. Amended Investment Policy Statement
 - 3. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. Professional Services Agreement
 - b. New Florida Laws, Sec. 287.138 and 787.06, F.S.
- VI. OLD BUSINESS**
 - 1. Update on Share Plan ordinance
- VII. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. None
 - 2. New invoices for payment approval
 - a. Warrant #97
 - 3. Fund activity report for August 10, 2024 – November 15, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Third Party Administrator fee proposal letter
 - b. Fiduciary liability policy update
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: January 23, 2025, at 9:00AM**
- XI. ADJOURNMENT**