

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

Thursday, January 23, 2025 – 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. November 22, 2024, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Invoices for ratification
 - a. Warrant #98
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for November 16, 2024 - January 16, 2025
- V. NEW BUSINESS**
 - 1. Actual expenses as of September 30, 2024
 - 2. Proposed amended FY 2024-2025 budget
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Foster & Foster, Sara Carlson, Board Actuary
 - a. October 1, 2024, actuarial valuation report
 - 2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of December 31, 2024
 - 3. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. Legislative/legal updates
 - 4. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on quorum confirmations
- VII. OLD BUSINESS**
- VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- IX. NEXT MEETING: Friday, May 9, 2025 – 9:00AM**
- X. ADJOURNMENT**