

**CITY OF VENICE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
FIRE STATION 53, 5300 E. LAUREL ROAD, VENICE, FL 34285
AGENDA
Monday, June 8, 2026 – 4:00PM**

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, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of Venice. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Kelly Michaels at (941) 882-7390 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. March 9, 2026, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Election of Officers (Chair/Secretary)
 - 2. Upcoming Trustee terms
 - a. Maribeth Holland, City-Appointed through September 30, 2026
 - b. Ed Van Deusen, Member-Elected through September 30, 2026
- V. REPORTS (ATTORNEY/CONSULTANT)**
 - 1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 - b. Monthly flash report as of May 31, 2026
 - 2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Financial disclosure forms
 - b. Rule on the Accessibility of Web Content and Mobile Apps
 - c. Ordinance update/Discussion of mid-term Summary Plan Description
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #21 and #22
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for the period March 3, 2026 – June 1, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Fiduciary insurance policy quotes
 - b. Educational opportunities
 - i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Orlando
 - ii. FPPTA Fall Trustee School, September 27-30, 2026, Orlando
- IX. CHAIR AND BOARD MEMBERS**
- X. NEXT MEETING: Monday, September 14, 2026 – 4:00PM**
- XI. ADJOURNMENT**