

**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, September 8, 2025 – 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. June 9, 2025, quarterly meeting
- IV. CONSENT AGENDA**
  - 1. Paid invoices for ratification
    - a. Warrant #17
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for the period June 3, 2025 – September 1, 2025
- V. NEW BUSINESS**
  - 1. Proposed 2026 meeting dates
  - 2. Proposed 2025-2026 budget
  - 3. Engagement letter for 2025 audit
  - 4. Approval of gift for Barbara Fraser
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Foster & Foster, Doug Lozen, Board Actuary
    - a. Investment return assumption study
  - 2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
    - a. Quarterly report as of June 30, 2025
  - 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
    - a. House Bill 1519 Memo
    - b. Stanley v. City of Sanford Memo
    - c. Summary Plan Description
    - d. Update on proposed ordinance establishing Deferred Retirement Option Plan
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Update on State Monies
    - b. Educational opportunity
      - i. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach
- IX. CHAIR AND BOARD MEMBERS**
- X. NEXT MEETING: Monday, December 8, 2025 – 4:00PM**
- XI. ADJOURNMENT**