

**CITY OF VENICE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
5300 East Laurel Road, Venice, FL 34285
AGENDA
Monday, March 10, 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. December 9, 2024, quarterly meeting

IV. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrants #13 and #14
2. Invoices for payment approval
 - a. None
3. Fund activity report for the period December 3, 2024 – March 3, 2025

V. NEW BUSINESS

1. Investment return assumption study

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of December 31, 2024
 - b. Proposed fee revisions
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Attorney
 - a. Legislative/legal updates
3. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Fiduciary insurance renewal
 - b. Administrative updates
 - c. Educational opportunities
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate
 - ii. FPPTA Fall Trustee School, October 5-8, 2025, Sawgrass Marriott

VIII. CHAIR AND BOARD MEMBERS

IX. NEXT MEETING: Monday, June 9, 2025 – 4:00PM

X. ADJOURNMENT