

**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, December 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. September 8, 2025, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Election of Officers
  - 2. Actual expenses as of September 30, 2025
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Foster & Foster, Doug Lozen, Board Actuary
    - a. October 1, 2025, actuarial valuation report
  - 2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
    - a. Quarterly report as of September 30, 2025
    - b. Investment Policy Statement
  - 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
    - a. House Bill 3 memo
    - b. Update on Collective Bargaining Agreement/Establishment of Deferred Retirement Option Plan (DROP)
- VI. OLD BUSINESS**
  - 1. Discussion of gift for Barbara Fraser
- VII. CONSENT AGENDA**
  - 1. Paid invoices for ratification
    - a. Warrant #18
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for the period September 2, 2025 – December 1, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. FPPTA Board membership renewal
    - b. Educational opportunity
      - i. FPPTA Winter Trustee School, February 1-4, 2026, Orlando
- IX. CHAIR AND BOARD MEMBERS**
- X. NEXT MEETING: Monday, March 9, 2026 – 4:00PM**
- XI. ADJOURNMENT**