

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT
FIREFIGHTERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
3375 Tarpon Lake Blvd. Palm Harbor, FL 34675
AGENDA
Wednesday, July 15, 2026 – 7:30AM**

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 the Office Administrator at (727) 784 -8668 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. April 15, 2026, quarterly meeting

IV. NEW BUSINESS

1. Update on Trustee terms
2. Proposed 2026-2027 budget
3. Proposed 2026 meeting dates
4. Actuarial cost study for proposed benefit changes

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of June 30, 2026
2. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Legislative updates
 - b. Financial disclosure form 1

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #15
2. New invoices for payment approval
 - a. None
3. Fund activity report for April 9, 2026 – July 8, 2026

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. 2025 Annual report update
 - b. Cybersecurity support program
 - c. Board membership renewal
 - d. Upcoming educational opportunities
 - i. 55th Annual Police and Fire pension conference, September 15-17, Daytona Beach Shores
 - ii. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Wednesday, October 21, 2026, at 7:30AM

XI. ADJOURNMENT