

**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, April 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. January 21, 2026, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on Trustee terms
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Dana Investment, Greg Peters, Investment Consultant
 - a. Portfolio update
 - 2. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 - 3. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Legislative updates
 - b. Summary plan description
 - c. Addendum to operating rules and procedures
 - d. Website reporting requirements
 - e. Financial disclosure form 1
 - f. ADA Web Content Compliance
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #14
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for January 15, 2026 – April 8, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. 2025 Annual report update
 - b. Upcoming educational opportunities
 - i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Renaissance Orlando SeaWorld
 - ii. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: Wednesday, July 15, 2026, at 7:30AM**
- XI. ADJOURNMENT**