

**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, January 21, 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. October 15, 2025, quarterly meeting
- IV. NEW BUSINESS**
 1. Update on Trustee terms
 2. Actual Expenses as of September 30, 2025
 3. Share Plan pay out policy
 4. Fiduciary Liability Policy
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Saltmarsh, Cleaveland & Gund, Maia Collins, Auditor
 - a. September 30, 2025, audit
 2. Foster & Foster, Patrick Donlan, Actuary
 - a. October 1, 2025, actuarial valuation
 - b. Cost Study for vesting requirement change
 3. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of December 31, 2025
 4. Klausner, Kaufman, Jensen & Levinson, Lindsey Garber, Board Attorney
 - a. Legislative updates
 - b. Summary plan description
 - c. 2026 IRS Mileage Rate
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 1. Payment ratification
 - a. Warrant #13 & #14
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for October 9, 2025 – January 14, 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, April 15, 2026, at 7:30AM

XI. ADJOURNMENT