

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
701 63<sup>RD</sup> STREET WEST, BRADENTON, FL 34209  
AGENDA  
Thursday, July 24, 2025 – 9:00AM**

*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 District at (941) 761-1555 within a reasonable time before the meeting.*

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

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. May 9, 2025, quarterly meeting

**IV. CONSENT AGENDA**

1. Paid invoices for ratification
  - a. Warrant #101
2. New invoices for payment approval
  - a. None
3. Fund Activity Report for May 3, 2025 – July 17, 2025

**V. NEW BUSINESS**

1. Election of Officers (Chair/Secretary)
2. Proposed 2026 meeting dates
3. Proposed 2025-2026 budget

**VI. REPORTS (ATTORNEY/CONSULTANTS)**

1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
  - a. Quarterly report as of June 30, 2025
2. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
  - a. Financial disclosure forms
  - b. HB 1519 memo

**VII. OLD BUSINESS**

**VIII. STAFF REPORTS, DISCUSSION, & ACTION**

1. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Update on State Annual Report
  - b. Educational opportunities
    - i. Division of Retirement 54<sup>th</sup> Annual Conference, September 9-11, 2025, Daytona Beach Shores
    - ii. NCPERS Financial, Actuarial, Legislative & Legal (FALL) Conference, October 26-29, 2025, Fort Lauderdale

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. NEXT MEETING: October 23, 2025 – 9:00AM**

**XI. ADJOURNMENT**