

WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
701 63RD STREET WEST, BRADENTON, FL 34209
AGENDA

Thursday, January 22, 2026 – 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. October 23, 2025, quarterly meeting

IV. NEW BUSINESS

1. Update on Trustee terms
 - a. Dan Tackett, Member-Elected through January 1, 2026
 - b. Bud Parent, District-Appointed through January 1, 2026
2. Election of Officers (Chair/Secretary)
3. Actual expenses as of September 30, 2025

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Sara Carlson, Board Actuary
 - a. October 1, 2025, actuarial valuation report
2. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of December 31, 2025
3. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. IRS Mileage Rate for 2026
 - b. Summary Plan Description

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. New invoices for payment approval
 - a. Warrant #103
2. Fund Activity Report for October 17, 2025 – January 15, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. State Annual Report update

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, April 23, 2026 – 9:00AM

XI. ADJOURNMENT