

**WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
701 63<sup>RD</sup> STREET WEST, BRADENTON, FL 34209  
AGENDA  
Friday, May 17, 2024 – 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 (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. February 16, 2024, quarterly meeting
- IV. NEW BUSINESS**
- V. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
    - a. Quarterly report as of March 31, 2024
  - 2. Christiansen & Dehner, Scott Christiansen, Board Attorney
    - a. Ordinance update
    - b. Financial disclosure forms
    - c. Legal representation update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
  - 1. Invoices for ratification
    - a. Warrant #95
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for February 10, 2024 – May 10, 2024
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Discussion of member education session
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** Friday, August 16, 2024, @ 9:00AM, Quarterly Meeting