

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

Wednesday, August 19, 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. April 23, 2026, quarterly meeting

IV. NEW BUSINESS

1. Proposed 2026-2027 budget
2. Approval of lump sum payment to Alan B. Gaskill estate

V. REPORTS (ATTORNEY/CONSULTANT)

1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of June 30, 2026
2. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. Proposed 2027 meeting dates
 - b. Custodian access memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrant 105
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for April 17, 2026 – August 12, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
 - b. Cybersecurity Support Program
 - c. Educational opportunities
 - i. Investment education sessions
 - ii. Division of Retirement 55th Annual Police Officers' & Firefighters' Pension Trustees Conference, Sept 15-17, Daytona Beach Shores

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, October 22, 2026 – 9:00AM

XI. ADJOURNMENT