

WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
701 63RD STREET WEST, BRADENTON, FL 34209
AGENDA
Friday, May 9, 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 (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. January 23, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #99
 - 2. New invoices for payment approval
 - a. Warrant #100
 - 3. Fund activity report for January 17, 2025 – May 2, 2025
- V. NEW BUSINESS**
 - 1. FRS Mortality Tables Memo
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - 2. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. Financial disclosure forms
 - b. Addendum to Mariner agreement
 - c. Legislative update
 - 3. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Update on State Annual Report
- VII. OLD BUSINESS**
- VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- IX. NEXT MEETING: Thursday, July 24, 2025 – 9:00AM**
- X. ADJOURNMENT**