

**CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**City Hall, 9199 113<sup>th</sup> Street, Seminole, FL 33772**  
**AGENDA**  
**Thursday, February 19, 2026 – 5:30PM**

*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 City Clerk at (727) 398-3107 prior to the meeting.*

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  1. November 20, 2025 quarterly meeting
- IV. NEW BUSINESS**
  1. Update on member elected vacancy
  2. Actual expenses as of September 30, 2025
  3. Members request to stop buy back payroll deductions
- V. OLD BUSINESS**
  1. Council appointed trustee seat vacancy
- VI. REPORTS (ATTORNEY/CONSULTANT)**
  1. Graystone Consulting, Scott Owens, Investment Consultant
    - a. Quarterly report as of December 30, 2025
  2. Mike Brynjulfson, Brynjulfson CPA, Board Auditor
    - a. September 30, 2025
  3. KKJL, Blanca Greenwood, Board Attorney
    - a. Legislative update
    - b. 2026 IRS mileage rate
    - c. Website reporting documentation
- VII. CONSENT AGENDA**
  1. Payment ratification
    - a. Warrant #68 & 69
  2. New invoices for payment approval
    - a. None
  3. Fund activity report for November 14, 2025 through February 12, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  1. Foster & Foster, Tiffany Fair, Plan Administrator
    - a. 2025 annual report update
    - b. Educational opportunities
      - i. FPPTA 42<sup>nd</sup> Annual Conference, June 28-July 1, 2026, Renaissance Orlando at SeaWorld
      - ii. FPPTA Fall Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING DATE:** May 21, 2026 at 5:30PM, Quarterly Meeting

## **XI. ADJOURNMENT**