

**CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND**  
**PENSION BOARD OF TRUSTEES QUARTERLY MEETING**  
**City Hall, 9199 113<sup>th</sup> Street, Seminole, FL 33772**  
**AGENDA**

**Thursday, August 21, 2025 – 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. May 22, 2025 quarterly meeting
- IV. NEW BUSINESS**
  - 1. Proposed 2026 meeting dates
  - 2. Proposed 2025-2026 budget
  - 3. Trustee updates
    - a. Michael Estigo, City Appointed, term ends 9/30/25
    - b. Nathan Zook, Member elected, term ends 9/30/25
    - c. Richard Schomp, 5<sup>th</sup> trustee, term ends 9/30/25
- V. OLD BUSINESS**
  - 1. Council appointed trustee seat vacancy
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Foster & Foster, Doug Lozen, Actuary
    - a. Experience study
  - 2. Graystone Consulting, Scott Owens/TJ Loew, Investment Consultant
    - a. Quarterly report as of June 30, 2025
    - b. Communication of material weaknesses
  - 3. KKJL, Blanca Greenwood, Board Attorney
    - a. HB 1519 memo
    - b. Stanley v. City of Sanford memo
- VII. CONSENT AGENDA**
  - 1. Payment ratification
    - a. Warrant #65 & #66
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for May 16, 2025 – August 14, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Tiffany Fair, Plan Administrator
    - a. Annual report update
    - b. Educational opportunities
      - i. Division of Retirement 54th Annual Conference, September 9-11, 2025, Daytona Beach Shores, FL
      - ii. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** November 20, 2025 at 5:30PM, Quarterly Meeting