

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

Thursday, November 20, 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. Trustee term updates
 - 2. Election of Officers (Chair/Secretary)
 - 3. Fiduciary Liability Policy
- V. OLD BUSINESS**
 - 1. Council appointed trustee seat vacancy
 - 2. 5th Trustee seat
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Graystone Consulting, Scott Owens/TJ Loew, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Communication of material weaknesses
 - 2. KKJL, Blanca Greenwood, Board Attorney
 - a. House Bill 3
 - b. Security monitoring firm search
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #67
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for August 15, 2025 – November 13, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. FPPTA membership
 - b. Educational opportunities
 - i. FPPTA Winter Trustee School, February 1-4, 2025, Rosen Centre, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: February 19, 2026 at 5:30PM, Quarterly Meeting