

Navarre Beach Fire Rescue District Firefighters' Pension Trust Fund
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
1413 UTILITY DRIVE, NAVARRE, FL 32566
AGENDA
Wednesday, August 27, 2025 – 8:00 AM

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 Fire Chief at (850) 939-2448 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

A. Minutes of June 4, 2025, meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of August 1, 2025

B. Klausner, Kaufman, Jensen & Levinson, Stu Kaufman, Board Attorney

1. Attorney Update

C. Foster & Foster, Joseph Griffin

1. Actuary Update

V. OLD BUSINESS

A. Annual Report Update, approved July 8, 2025

VI. NEW BUSINESS

A. Discuss Boycott Israel Memo

B. Discuss Foster & Foster performing our Annual Report for the State. Cost \$2,500

C. Discuss Stanley v. City of Sanford Memo

VII. CONSENT AGENDA

A. Discuss and adopt meeting dates for 2026

VIII. NEXT QUARTERLY MEETING DATE:

Wednesday, December 3, 2025, at 8:00 AM

IX. ADJOURNMENT