

Navarre Beach Fire Rescue District Firefighters' Pension Trust Fund
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
1413 UTILITY DRIVE, NAVARRE, FL 32566
AGENDA
Wednesday, March 5, 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 from the December 4, 2024 meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of December 31, 2024
2. Small Cap Core Investment Search

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

1. Attorney Update
2. Addendum to Mariner Investment Performance Monitoring & Advisory Services Agreement (Board to Approve)

C. Foster & Foster, Joseph Griffin

1. Actuary Update on Valuation Report

D. Salem Trust Company, Mark Rhein

1. Custodian Update/Introduce Debbie Kocsis, VP and Relationship Manager

V. OLD BUSINESS

VI. NEW BUSINESS

A. Resignation of Board member Chad Saunders (February 2025).

VII. CONSENT AGENDA

VIII. NEXT QUARTERLY MEETING DATE: Wednesday, June 4, 2025, at 8:00 AM

IX. ADJOURNMENT