

Navarre Beach Fire Rescue District Firefighters' Pension Trust Fund
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
1413 UTILITY DRIVE, NAVARRE, FL 32566
AGENDA
Wednesday, December 3, 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 August 27, 2025, meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)

A. Mariner Institutional, Tyler Grumbles, Investment Consultant

1. Quarterly report as of December 1, 2025

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

1. Attorney Update

C. Foster & Foster, Joseph Griffin

1. Actuary Update

2. Annual Valuation Report

V. OLD BUSINESS

VI. NEW BUSINESS

VII. CONSENT AGENDA

VIII. NEXT QUARTERLY MEETING DATE:

Wednesday, March 4, 2026, at 8:00 AM

IX. ADJOURNMENT