

**GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**Administrative Headquarters, 14575 Collier Blvd., Naples, FL 34119**  
**AGENDA**  
**Thursday, February 13, 2025 – 9:00AM**

*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 District at (239) 348-7540 within a reasonable time before the meeting.*

*Members of the Board may be meeting via video conference using Zoom. Three (3) or more members of the Board must meet physically at the location listed above. The public may attend by phone or using the Zoom link provided below. The call-in number is (929) 205-6099; the Meeting ID number is 832 3464 0907; the Passcode is 1234. <https://us02web.zoom.us/j/83234640907?pwd=fi790c8BzXKl6Zq0BXPZC5C45Wt6qX.1>*

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  1. November 14, 2024, quarterly meeting
- IV. CONSENT AGENDA**
  1. Payment ratification
    - a. Warrants #31, #32, and #33
  2. Fund activity report for November 8, 2024 – February 6, 2025
  3. Monthly/quarterly financial reports
- V. NEW BUSINESS**
  1. Actual expenses as of September 30, 2024
  2. Discussion of Plan Retirees serving as Member-elected Trustees
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  1. Foster & Foster, Sara Carlson, Actuary
    - a. October 1, 2024, actuarial valuation report
  2. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
    - a. Quarterly report through December 31, 2024
  3. Sugarman & Susskind, Madison Levine, Attorney
    - a. Legal Services/Retainer Agreements & Disability Benefit Applications
  4. Foster & Foster, Chrissy Stoker, Plan Administrator
    - a. Financial disclosure forms
    - b. Update on quorum confirmation process
    - c. Update on State Annual Report
    - d. Upcoming educational opportunities
      - i. Trustee Leadership Council (Level 3), April 6-9, St. Augustine Beach
      - ii. FPPTA Annual Conference, June 22-25, Omni ChampionsGate, Orlando
- VII. OLD BUSINESS**
- VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- IX. NEXT MEETING: Thursday, May 8, 2025 – 9:00AM**
- X. ADJOURNMENT**