

**GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**Administrative Headquarters, 14575 Collier Blvd., Naples, FL 34119**  
**AGENDA**  
**Thursday, May 8, 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 861 8870 6654; the Passcode is 1234. <https://us02web.zoom.us/j/86188706654?pwd=ufqYrlx8sWRiNHmZFLRUdqYlQfa1g.1>*

**I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

1. February 13, 2025, quarterly meeting

**IV. CONSENT AGENDA**

1. Paid invoices for ratification
  - a. Warrants #34, #35, and #36
2. New invoices for payment approval
  - a. None
3. Fund activity report for February 7, 2025 – May 1, 2025
4. Monthly/quarterly financial reports

**V. NEW BUSINESS**

1. District request for actuarial study
2. Artificial intelligence (AI) policy
3. FRS Mortality Tables Memo

**VI. REPORTS (ATTORNEY/CONSULTANTS)**

1. Salem Trust Company, Mark Rhein/Debbie Kocsis, Custodian
  - a. Update from custodian
2. HSC/Tuscan & Company, Jeff Tuscan, Auditor
  - a. September 30, 2024, draft audited financial statements
3. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
  - a. Quarterly report through March 31, 2025
4. Sugarman & Susskind, Madison Levine, Attorney
  - a. Draft proposed resolutions
  - b. Legislative updates
5. Foster & Foster, Chrissy Stoker, Plan Administrator
  - a. Financial disclosure forms
  - b. Update on State Annual Report
  - c. Fee increase proposal
  - d. Educational opportunities
    - i. FPPTA 41<sup>st</sup> Annual Conference, June 22-25, 2025, Orlando
    - ii. FPPTA Fall Trustee School, Oct. 5-8, 2025, Ponte Vedra Beach

**VII. OLD BUSINESS**

**VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**IX. NEXT MEETING:** August 14, 2025 – 9:00AM

**X. ADJOURNMENT**