

GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
Administrative Headquarters, 14575 Collier Blvd., Naples, FL 34119
AGENDA
Thursday, August 14, 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 (239) 348-7540 within 48 hours before the meeting.

Members of the Board may be meeting via video conference using Zoom. Three (3) or more board members must meet physically at the location listed above. The public may attend by phone or using the Zoom link. The call-in number is 929-205-6099. The Meeting ID is 865 2002 2915; Passcode is 1234. <https://us02web.zoom.us/j/86520022915?pwd=jmUYCmD6veR5u44oWVRjGlvf2knwSA.1>

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 1. May 8, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 1. Paid invoices for ratification
 - a. Warrants #37 and #38
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for the period May 2, 2025 – August 7, 2025
 4. Monthly/Quarterly financial reports
- V. NEW BUSINESS**
 1. Proposed 2026 meeting dates
 2. Proposed 2025-2026 budget
 3. Upcoming Trustee terms
 - a. George Danz, Commission-Appointed, September 30, 2025
 - b. Tim Sims, Elected 5th Member, September 30, 2025
 4. Discussion of election procedure for open Firefighter seat
- VI. REPORTS (ATTORNEY/CONSULTANT)**
 1. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
 - a. Quarterly report through June 30, 2025
 2. Sugarman & Susskind, Madison Levine, Attorney
 - a. Legislative/legal updates
- VII. OLD BUSINESS**
 1. Salem Trust class action form
 2. Further discussion of artificial intelligence policy
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Further discussion of fee proposal
 - b. Update on State Annual Report
 - c. Educational opportunities
 - i. Division of Retirement 54th Annual Conference, September 9-11, 2025, Daytona Beach Shores

ii. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: November 13, 2025 – 9:00AM

XI. ADJOURNMENT