

GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
Fire & Life Safety Building Classroom, 2700 Horseshoe Dr. N., Naples, FL 34104
AGENDA
Thursday, February 12, 2026 – 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. Three (3) or more Board members must meet physically at the location listed on this agenda. The public may attend by phone or using the Zoom link. The call-in number is (929) 205-6099; the Meeting ID number is 898 0115 4179; the Passcode is 419020. <https://us02web.zoom.us/j/88191628494?pwd=zD8E35VUNpbp0qUHbdamN4vkqDI3C.1>

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. November 13, 2025, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Portfolio Monitoring & Securities Litigation Services presentations
 - a. Saxena White – Adam Warden
 - b. Wolf Popper – Joshua Ruthizer
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Cohen & Steers, Brian Casey, Investment Manager
 - a. Discussion of Tactical Real Estate Fund
 - 2. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
 - a. Quarterly report through December 31, 2025
 - b. Large Cap Value Manager Analysis
 - 3. Sugarman & Susskind, Madison Levine, Attorney
 - a. Further discussion of credited service used for Share Plan crediting
 - b. Legislative update
- VI. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #41, #42, and #43
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund Activity Report for November 7, 2025 – February 5, 2026
 - 4. Monthly/Quarterly financial reports
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Actual expenses as of September 30, 2025
 - b. Educational opportunity
 - i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Orlando
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING: May 14, 2026 – 9:00AM (location TBD)**
- XI. ADJOURNMENT**