

**CITY OF OCOEE MUNICIPAL GENERAL EMPLOYEES' RETIREMENT TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS, 1 N. BLUFORD AVENUE, OCOEE, FL 34761
AGENDA
Wednesday, April 30, 2025 – 10:00AM**

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 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 City Clerk at 407-905-3100, prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. February 5, 2025, quarterly meeting

IV. NEW BUSINESS

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - b. Historical Plan Review
2. Sugarman & Susskind, Pedro Herrera, Board Attorney
 - a. Legislative update

VI. OLD BUSINESS

1. Discussion and/or adoption of Plan Restatement

VII. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrants #120, #121, #122, and #123
2. New invoices for payment approval
 - a. None
3. Fund activity report for the period January 30, 2025 – April 23, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Stoker/Tiffany Fair, Plan Administrator
 - a. Third Party Administrator fee proposal letter with time tracker
 - b. Financial disclosure form
 - c. Educational opportunities
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando
 - ii. FPPTA Fall Trustee School, October 5-8, 2025,

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. CHAIRPERSON'S REPORT

XI. NEXT REGULAR MEETING: August 6, 2025 – 10:00AM

XII. ADJOURNMENT