

**CITY OF OCOEE MUNICIPAL POLICE OFFICERS' AND FIREFIGHTERS'
RETIREMENT TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS, 1 N. BLUFORD AVENUE, OCOEE, FL 34761
AGENDA
Wednesday, April 30, 2025 – 1:00PM**

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 (prepared by Benefits USA)

IV. NEW BUSINESS

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of March 31, 2025
 - b. Private Debt education presentation
2. Sugarman & Susskind, Pedro Herrera, Board Attorney
 - a. Legislative update
 - b. Financial disclosure forms
 - c. Further discussion of Plan Restatement

VI. OLD BUSINESS

1. Board iPads

VII. CONSENT AGENDA

1. Payment ratification
 - a. Warrants # 268-271 (processed by Benefits USA)
2. New invoices for payment
 - a. Warrant #10
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 transition update
 - b. Update on State Annual Report
 - c. Records Management Liaison Officer (RMLO)
 - d. Upcoming educational opportunity
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando
 - e. Travel reimbursement process

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. CHAIRMAN'S REPORT

XI. NEXT REGULAR MEETING: August 6, 2025 – 1:00PM

XII. ADJOURNMENT