

CITY OF OCOEE MUNICIPAL POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
CITY HALL, COMMISSION CHAMBERS, 1 N. BLUFORD AVENUE, OCOEE, FL 34761
AGENDA
Wednesday, August 6, 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 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. April 30, 2025, quarterly meeting

IV. NEW BUSINESS

1. Bloomfield Capital, Michael Lucci, Investment Manager
 - a. Overview of Real Estate Debt Fund
2. Upcoming trustee terms
 - a. Bryan Pace, City Commission appointed, term ends September 30, 2025
 - b. Trey Littlefield, Fire Member-Elected, term ends September 30, 2025
 - c. Joe Moy, 5th trustee, term ends September 30, 2025
3. Proposed 2026 meeting dates
4. Proposed 2025-2026 budget

V. REPORTS (ATTORNEY/CONSULTANT)

1. Mariner Institutional, Brad Hess, Investment Consultant
 - a. Quarterly report as of June 30, 2025
2. Sugarman & Susskind, Pedro Herrera, Board Attorney
 - a. Saltmarsh assignment of Audit Engagement Agreement
 - b. Financial disclosure forms
 - c. Updated Operating Rules & Procedures

VI. OLD BUSINESS

1. Update on Plan Restatement
2. Update on Board iPads

VII. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrants #11 & #12
2. New invoices for payment approval
 - a. None
3. Fund activity report for the period April 24, 2025 – July 30, 2025

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Tiffany Fair, Plan Administrator
 - a. Transition update
 - b. Update on State Annual Report
 - c. Educational opportunities
 - a. Division of Retirement Annual Conference, September 9-11, 2025, Daytona Beach Shores
 - b. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING DATE: November 5, 2025 – 1:00PM

XI. ADJOURNMENT