

**CITY OF LAKE CITY MUNICIPAL FIREFIGHTERS' RETIREMENT TRUST FUND  
PENSION BOARD OF TRUSTEES QUARTERLY MEETING  
Council Chambers, City Hall  
205 N. Marion Avenue, Lake City, Florida 32055  
AGENDA  
Thursday, May 16, 2024 - 9:30AM**

*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 (ADA), persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 719-5756 prior to the meeting.*

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

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

- A. February 15, 2024, quarterly meeting minutes

**IV. REPORTS (ATTORNEY/CONSULTANT)**

- A. KKJL, Anna Klausner-Parish (via phone)
  - 1. Proposed buyback ordinance update
  - 2. Updated Summary Plan Description
- B. Riverplace Capital, Peter Bower, Investment Manager
  - 1. Quarterly report as of March 31, 2024
- C. Mariner Institutional, Brad Hess, Investment Consultant
  - 1. Quarterly report as of March 31, 2024

**V. NEW BUSINESS**

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

- A. Invoices for ratification
  - 1. None
- B. New invoices for payment approval
  - 1. Warrant #22
- C. Fund activity report for February 13, 2024 through May 9, 2024

**VIII. STAFF REPORTS, DISCUSSION, and ACTION**

- A. Ferrell Jenne, Plan Administrator
  - 1. Staff Update
  - 2. Educational opportunities
    - i. FPPTA 40th Annual Conference, June 23-26, 2024, Orlando, FL

**IX. TRUSTEE REPORTS, DISCUSSION, and ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** August 15, 2024, 9:30AM, Quarterly Meeting