



## CITY OF ST. AUGUSTINE

### FIREFIGHTERS' RETIREMENT BOARD QUARTERLY MEETING

Wednesday, May 14, 2025 - 1:00 P.M.

Communications Conference Room, City Hall

### A G E N D A

- 1.) Roll Call
- 2.) General Public Comments for items both on and off the agenda
- 3.) Approval of Minutes of Regular Meeting of February 12, 2025
- 4.) Appointment of fifth Board Member
  - a.) Hal Chappel, CIMA
- 5.) Review Invoices
- 6.) Approval of Retirements and DROP Participation, Refunds of Member Contributions and DROP Distributions
- 7.) Mariner Institutional Quarterly Performance Reports (Quarter Ending March 31, 2025)
- 8.) Report by Attorney
- 9.) Review and Approval of RFP's
- 10.) Report by Chairperson
- 11.) Other Business
- 12.) Reminder of Next Quarterly Meeting: August 13, 2025, at 1:00 P.M.
- 13.) Adjournment

The materials prepared and presented are part of the City's ongoing Florida Public Records and Government in the Sunshine compliance and are not intended to be relied upon or to reach investors or the trading markets.

In accordance with Florida Statutes 286.0105; "If any person decides to appeal any decision made by the Firefighters Retirement Board with respect to any matter considered at this scheduled meeting, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing a special accommodation to participate in this proceeding should contact the City Clerk's Office no later than seven days prior to the proceeding at telephone (904)825-1007 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers; 800-955-8771 (TDD) or 1-800-955-8770 (VOICE) for assistance.

**MEMO** →