# Fire Pension Board
# Friday, January 23, 2026 at 4:00 PM

## City Commission Chambers
## 214 Sams Avenue, New Smyrna Beach, Florida 32168

## AGENDA

Agenda

Pursuant to Florida Statutes 286.0105, if an individual decides to appeal any decision made by the board, agency or commission of the City of New Smyrna Beach with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Such person must provide a method for recording the proceedings.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office in person or by mail at 210 Sams Avenue, New Smyrna Beach, Florida 32168, (386) 410-2630, prior to the meeting.

**THE CITY OF NEW SMYRNA BEACH - CITY CLERK'S OFFICE**

**AGENDA**

**January 23, 2026**

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**Background:**
The agenda is attached for your reference and review.

**Fiscal Analysis:**
None.

**Strategic Plan Item:**
No

Staff Report Created By: Sharon Taylor-Harding

**Attachments:**

1-23-26_AGENDA_Fire.pdf

**CITY OF NEW SMYRNA BEACH FIREFIGHTERS' RETIREMENT PLAN**
**PENSION BOARD OF TRUSTEES QUARTERLY MEETING**
**COMMISSION CHAMBERS ANNEX**
**214 SAMS AVENUE, NEW SMYRNA BEACH, FL 32168**

# AGENDA

**Friday, January 23, 2026 – 4:00PM**

*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 that 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 (386) 410-2630 prior to the meeting.*

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

**II. PUBLIC COMMENT**

**III. APPROVAL OF MINUTES**

1. October 30, 2025, quarterly meeting

**IV. NEW BUSINESS**

1. Actual plan expenses as of September 30, 2025
2. 2026 remaining meeting dates

**V. REPORTS**

1. Foster & Foster, Patrick Donlan, Plan Actuary
    a. October 1, 2025, Actuarial Valuation
2. Graystone Consulting, Scott Owens, Investment Consultant
    a. Quarterly Summary Report as of December 31, 2025
3. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney (via Teams)

**VI. OLD BUSINESS**

**VII. CONSENT AGENDA**

1. Warrants for ratification
    a. Warrant #38
2. New invoices for payment approval
    a. None
3. Fund activity report for the period October 24, 2025, through January 16, 2026

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

1. Foster & Foster, Troy Jenne, Plan Administrator
    a. Update on supplemental benefit for 2026
    b. Educational opportunities
        1. FPPTA Winter Trustee School, Feb. 1-4, 2026, Orlando
        2. FPPTA Annual Conference June 28- July 1, 2026, Orlando

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

**X. NEXT MEETING:** April TDB, 2026 – 4:00PM

**XI. ADJOURNMENT**