Police Pension Board
Thursday, October 30, 2025 at 2:00 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

October 30, 2025

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:

10-9-2025_AGENDA_Police.pdf

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

AGENDA

Thursday, October 30, 2025 – 2:00PM

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. July 10, 2025, quarterly meeting

IV. NEW BUSINESS

1. Trustee terms
    a. Mark Severance, 5th Trustee, Expired 10/1/2025
    b. Palmer Wilson, Council appointed, Expired 10/1/2025
2. Renewal of Fiduciary Liability Policy

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Patrick Donlan, (via Teams)
    a. Determination of supplemental benefit
2. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
    a. Quarterly flash report as of September 30, 2025
3. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney (via Teams)

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Warrants for ratification
    a. Warrant #22
2. New invoices for payment approval
    a. None
3. Fund activity report for the period July 4, 2025, through October 2, 2025

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
    a. Update on State monies
    b. FPPTA 2026 membership renewal
    c. Educational opportunities
        1. FPPTA Winter Trustee School, Feb. 1-4, 2026. Rosen Hotel, Orlando

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: Thursday, January 15, 2026 – 2:00PM

XI. ADJOURNMENT