

**CITY OF BARTOW GENERAL EMPLOYEES' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
COMMISSION CHAMBERS  
450 N. WILSON AVENUE, BARTOW, FL 33830  
AGENDA  
Tuesday, January 28, 2025 – 1:00PM**

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
  - 1. Matters not appearing on this agenda
  - 2. Matters appearing on this agenda but not scheduled for separate public hearing
- III. APPROVAL OF MINUTES**
  - 1. October 22, 2024, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Election of Officers (Chairman/Vice-Chairman/Secretary)
  - 2. Discussion of airport employees joining plan
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Foster & Foster, Patrick Donlan, Board Actuary
    - a. October 1, 2024 actuarial valuation report
    - b. COLA cost study
  - 2. Mariner Institutional, John Thinnes, Investment Consultant
    - a. Quarterly report as of December 31, 2024
  - 3. KKJL, Sean Sendra, Board Attorney
    - a. New Withholding Rule Memo
- VII. CONSENT AGENDA**
  - 1. Payment Ratification
    - a. Warrant #38
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for October 16, 2024 – January 21, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Siera Feketa, Plan Administrator
    - a. Educational opportunities
      - i. FPPTA 41<sup>st</sup> Annual Conference, June 22-25, 2025, Orlando, FL
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

**NEXT MEETING DATE:** April 22, 2025, at 1:00PM, Quarterly Meeting

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, 863-534-0100, prior to the meeting.