

**CITY OF BARTOW GENERAL EMPLOYEES' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
COMMISSION CHAMBERS  
450 N. WILSON AVENUE, BARTOW, FL 33830  
AGENDA  
Tuesday, July 22, 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. April 22, 2025, quarterly meeting
- IV. NEW BUSINESS**
  - 1. FRS Mortality Tables Memo
  - 2. Upcoming Trustee term expirations - expiring 9/30/2025
    - a. Dustin Deese, bargaining unit member elected
    - b. Daniel Francoeur, non-bargaining unit member elected
    - c. Bob Wiegars, department head member elected
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Purvis Gray, Tiffany Mangold, Board Auditor
    - a. September 30, 2024 audit report
  - 2. Mariner Institutional, John Thinnes, Investment Consultant
    - a. Quarterly report as of June 30, 2025
  - 3. KKJL, Sean Sendra, Board Attorney
    - a. Proposed 2026 Meeting Dates Memo
    - b. Update on Bartow Executive Airport
    - c. HB1519 Memo
- VII. CONSENT AGENDA**
  - 1. Payment Ratification
    - a. Warrant #41
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for April 16, 2025 – July 15, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
  - 1. Foster & Foster, Siera Feketa, Plan Administrator
    - a. Educational opportunities

i. FPPTA Fall Trustees School, October 5-8, 2025, Ponte Vedra,  
FL

**IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** October 28, 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.