

**CITY OF BARTOW GENERAL EMPLOYEES' RETIREMENT PLAN  
BOARD OF TRUSTEES QUARTERLY MEETING  
COMMISSION CHAMBERS  
450 N. WILSON AVENUE, BARTOW, FL 33830  
AGENDA  
Tuesday, April 22, 2025 – 1:00 PM**

- 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 a separate public hearing
- III. APPROVAL OF MINUTES**
  - 1. January 28, 2025, quarterly meeting
- IV. NEW BUSINESS**
  - 1. Discussion and approval of Foster & Foster attending the Health Fair
- V. OLD BUSINESS**
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
  - 1. Mariner Institutional, John Thinnis, Investment Consultant
    - a. Quarterly report as of March 31, 2025
  - 2. KKJL, Sean Sendra, Board Attorney
    - a. Legislative update
    - b. Social Security Fairness Act of 2025 Memo
    - c. Financial Disclosure Form Memo
    - d. Update on Bartow Executive Airport
- VII. CONSENT AGENDA**
  - 1. Payment Ratification
    - a. Warrant #39, #40
  - 2. New invoices for payment approval
    - a. None
  - 3. Fund activity report for January 22, 2025 – April 15, 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:** July 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.