



September 10, 2025

NOTICE TO THE PUBLIC

TO: Mike Hartley, Chair
Charles Joseph, Vice Chair
Shayla Griggs, Secretary/Treasurer
Scott Snow, Trustee
Heather Mushrush, Trustee

Notice is hereby given that the Firefighters' Pension Plan Board of Trustees Regular Meeting will be held on **Wednesday, September 24, 2025, at 9:00 a.m.** in the City Commission Chambers, City Hall, 1565 First Street, Sarasota, Florida, to discuss various pension related matters; and any other matters that may come before the Body.

If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Shayla Griggs

Shayla Griggs
City Auditor and Clerk

cc: Sarasota City Commission
Charter Officials
Attorney Robert Sugarman, Sugarman & Susskind, P.A.
Attorney Pedro Herrera, Sugarman & Susskind, P.A.
Pension Administration
File



AGENDA

Posted
7/17/2025

FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES REGULAR MEETING

CITY HALL
CITY COMMISSION CHAMBERS
1565 First Street
Sarasota, FL 34236

September 24, 2025
9:00 a.m.
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1. CALL MEETING TO ORDER:

Presenter(s): Chair Hartley.

2. PLEDGE OF ALLEGIANCE:

Presenter(s): Secretary/Treasurer Griggs.

3. PLEDGE OF CIVILITY:

Presenter(s): Chair Hartley.

"We may disagree, but we will be respectful to one another. We will direct all comments to issues. We will not engage in personal attacks."

4. ROLL CALL:

Presenter(s): Debra Martin, Pension Plans Administrator.

5. PUBLIC INPUT:

6. APPROVAL OF MINUTES:

- 6.1. Approval Re: Minutes of the Firefighters' Pension Plan Board of Trustees Regular Meeting of July 23, 2025.

Presenter(s): Chair Hartley.

7. INVESTMENT PERFORMANCE REVIEW:

- 7.1. Presentation and Discussion Re: Lazard Asset Management, Performance Review as of June 30, 2025.

Presenter(s): Michael Powers, Senior Advisor, Portfolio Manager/Analyst; Frank Sposato, Director; Lazard Asset Management.

- 7.2. Presentation and Discussion Re: Renaissance Investments, Performance Review as of June 30, 2025.

Presenter(s): Michael J. Streitmarter CFA, Partner, Portfolio Manager, Renaissance Investments.

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8. UNFINISHED BUSINESS:

- 8.1. Presentation and Discussion Re: Adoption of Revised Investment Policy Statement.

Presenter(s): Chair Hartley.

- 8.2. Presentation and Discussion Re: Board Presentations to City Commission.

Presenter(s): Secretary Griggs.

9. NEW BUSINESS:

- 9.1. Presentation and Discussion Re: Proposal to Provide Audit Services for Fiscal Year Ending September 30, 2025.

Presenter(s): Daniel Anderson, CPA, Partner, Mauldin & Jenkins, LLC.

10. ATTORNEY MATTERS:

11. OTHER MATTERS:

- 11.1. Presentation and Discussion Re: Administrative Budget Analysis as of June 30, 2025.

Presenter(s): Debra Martin, Pension Plans Administrator.

- 11.2. Presentation and Discussion Re: Check Register for period ending June 30, 2025.

Presenter(s): Debra Martin, Pension Plans Administrator.

- 11.3. Presentation and Discussion Re: Proposed 2026 Board Meeting Dates.

Presenter(s): Debra Martin, Pension Plans Administrator.

- 11.4. Presentation and Discussion Re: Asset Allocation as of September 12, 2025.

Presenter(s): Debra Martin, Pension Plans Administrator.

12. ADJOURN.

OTHER INFORMATION: Next Regular Meeting is scheduled to be held on **Wednesday, October 22, 2025, at 9:00 a.m.** in the City Commission Chambers.

SPECIAL NOTES: Proceedings will be electronically recorded. Should an individual require a verbatim transcription of the proceedings, the individual shall bear the burden and expense of arranging for the same. The Pension Boards are committed to providing qualified disabled individuals an opportunity to participate in meetings of the Pension Boards. If you are a qualified individual with a disability who requires reasonable auxiliary aids and services in order to participate in these meetings, please advise the Office of the City Auditor & Clerk in advance as to the nature of the auxiliary aids and/or services necessary.



Notice to the Public

The City of Sarasota is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission.

The City of Sarasota prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex or gender, marital or familial status, religion, sexual orientation, veteran status, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information such as Braille, large print, audiotape, etc., should contact: The City of Sarasota ADA Coordinator, Jake Brown, at (941) 263-6299 or by email at adacoordinator@sarasotafl.gov.

In accordance with the Americans with Disabilities Act of 1990 and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in a meeting should contact the ADA Coordinator at (941) 263-6299 at least two business days prior to the date of the meeting as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication. For the benefit of individuals utilizing hearing aids with a T-coil, the City Commission Chambers and SRQ Media Studio are outfitted with a Hearing Induction Loop for enhanced hearing assistance.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.

Shayla Griggs
City Auditor and Clerk