



Advisory Board Agenda

Board Of Trustees for the Firefighters' Retirement System

Thursday, February 29, 2024

1:00 PM

Regular Meeting

1. Call to Order, Roll Call

2. Agenda Adoption

February 29, 2024

3. Comments

- a. Public Comments
- b. Board of Trustees of Firefighters' Retirement System
- c. Active and Retired Members of the System

4. Initial Disability Hearing (continued from September 20, 2023)

- a. Jeffrey Wunsch

Report

Attachments: [Report](#)

5. Consent Agenda

- a. December 5, 2023 Regular Meeting Minutes

Regular Meeting Minutes

Attachments: [Meeting Minutes](#)

- b. Warrant Ratification (#277, 278)

Warrant # 277 & 278

Attachments: [Warrant](#)

c. Warrant Approval (#279)

Warrant # 279

Attachments: [Warrant](#)

d. Ratify/Approve – Refunds/Benefit Enhancements/New Retirement/DROP/Vested/Death Annuities

Benefits

Attachments: [Benefits](#)

6. Reports

a. December 31, 2023 Fiduciary Investment Review, NFP Retirement, Inc.

Report

Attachments: [Report](#)

b. Investment Reports, AndCo Consulting

i. Consent Form for Mariner's Acquisition of AndCo Consulting, Inc.

Consent Form

Attachments: [Consent Form](#)

ii. Portfolio Performance Review - Quarter End December 31, 2023

Report

Attachments: [Report](#)

iii. Flash Report – January 2024

Report

Attachments: [Report](#)

iv. Investment Manager Review

Report

Attachments: [Report](#)

c. Legal Report, Sugarman Susskind Braswell & Herrera

i. Gabriel, Roeder, Smith & Company Contract Extension

Report

Attachments: [Report](#)

ii. Robbins Gellar Contract Agreement

Contract Agreement

Attachments: [Contract Agreement](#)

iii. Staggered Trustee Terms

Report

Attachments: [Report](#)

iv. Changes to Annual Financial Disclosure (Form 1) Filing Requirements

Form

Attachments: [Form](#)

d. Pension Administrator Report

Administrator Report

Attachments: [Report](#)

Adjournment