

WEST MANATEE FIRE & RESCUE DISTRICT FIREFIGHTERS' RETIREMENT PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
701 63RD STREET WEST, BRADENTON, FL 34209
AGENDA
Thursday, April 23, 2026 - 9:00AM

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 District at (941) 761-1555 within a reasonable time before the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. January 22, 2026, quarterly meeting

IV. NEW BUSINESS

1. Selection of Fifth Trustee

V. REPORTS (ATTORNEY/CONSULTANT)

1. Mariner Institutional, Jennifer Gainfort, Investment Consultant
 - a. Quarterly report as of March 31, 2026
2. Klausner, Kaufman, Jensen, & Levinson, Blanca Greenwood, Attorney
 - a. Financial disclosure forms
 - b. ADA Web Content Compliance memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Paid invoices for ratification
 - a. Warrant #104
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for the period January 16, 2026 - April 16, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. State Annual Report update

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, July 23, 2026 - 9:00AM

XI. ADJOURNMENT