

**CITY OF LAKELAND POLICE OFFICERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
Lakeland Police Department, 219 N Massachusetts Ave, 2nd Floor Community Room
Lakeland, FL 33801**

AGENDA

Thursday, October 30, 2025 – 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 City Clerk at (863) 834-6210 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - 1. September 25, 2025, quarterly meeting
- IV. NEW BUSINESS**
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of September 30, 2025
 - b. Updated IPS
 - 2. KKJL, Bonni Jensen, Board Attorney
 - a. HB 3 memo
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. None
 - 2. New invoices for payment
 - a. Warrant#125
 - 3. Fund activity report for September 19, 2025 through October 23, 2025
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Renewal of 2026 FPPTA board membership
 - b. Educational opportunities
 - i. FPPTA Winter Trustee School, February 1-4, 2026, Rosen Centre
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: February 17, 2026, at 9:00AM, Quarterly Meeting