

**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

Tuesday, May 19, 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 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. February 17, 2026 disability hearing
 - 2. February 17, 2026 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Update on trustee terms
 - a. Michael Lewis, member appointed, term expires 8/29/26
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 - b. Cohen & Steers real estate memo
 - 2. KKJL, Bonni Jensen, Board Attorney
 - a. ADA compliance memo
 - b. Financial disclosure forms
 - c. Legislative update
- VI. OLD BUSINESS**
 - 1. Revised Q4 meeting date
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #128, #129
 - 2. New invoices for payment
 - a. None
 - 3. Fund activity report for February 11, 2026 through May 12, 2026
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Ferrell Jenne, Plan Administrator
 - a. Cybersecurity support program
 - b. Update on State Annual Report
 - c. Educational opportunities
 - i. FPPTA Annual Conference, June 28-July 1, 2026, Renaissance (Orlando, FL)
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

X. ADJOURNMENT

NEXT MEETING DATE: August 18, 2026, at 9:00AM, Quarterly Meeting