

**CITY OF LAKELAND FIREFIGHTERS' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
LAKELAND FIRE DEPARTMENT, ADMINISTRATION CONFERENCE ROOM
701 East Main Street, Lakeland, FL 33801**

AGENDA

Tuesday, May 19, 2026 – 1:00 P.M.

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 quarterly meeting
- IV. NEW BUSINESS**
 - 1. Rescheduled Q4 meeting date
- V. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Westwood Trust, Amy Lester, Investment Manager
 - a. Quarterly report as of March 31, 2026
 - 2. Mariner Institutional, Tyler Grumbles, Investment Consultant
 - a. Quarterly report as of March 31, 2026
 - b. Cohen & Steers real estate memo
 - c. US Small Cap Value manager analysis
 - 3. KKJL, Bonni Jensen, Board Attorney
 - a. ADA compliance memo
 - b. Updated SPD
 - c. Financial disclosure forms
 - d. Legislative update
- VI. OLD BUSINESS**
 - 1. Further discussion of the frequency of the SRB analysis
- VII. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #110
 - 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 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: May 19, 2026 at 1:00PM, Quarterly Meeting