GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
Fire & Life Safety Building Classroom, 2700 Horseshoe Dr. N., Naples, FL 34104
AGENDA
Thursday, May 14, 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 (239) 348-7540 within a reasonable time before the meeting.

Members of the Board may be meeting via video conference. Three (3) or more Board members must meet physically at the location listed on this agenda. The public may attend by using the Zoom link: https://us02web.zoom.us/j/87934340358?pwd=uABKB3CgaBMkGCnbzpuD0JgN24r6tv.1. The Meeting ID number is 879 3434 0358; the Passcode is 383749.

I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES
1. February 12, 2026, quarterly meeting

IV. REPORTS (ATTORNEY/CONSULTANTS)
1. HSC/Tuscan & Co., Jeff Tuscan, Auditor
    a. September 30, 2025, audited financial statements
2. Foster & Foster, Sara Carlson, Board Actuary
    a. October 1, 2025, actuarial valuation report
3. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
    a. Quarterly report as of March 31, 2026
4. Sugarman Susskind & Braswell, David Robsinson, Board Attorney
    a. Further discussion of overtime issue
    b. Discussion of legal services

V. NEW BUSINESS
1. Cybersecurity Support Program

VI. CONSENT AGENDA
1. Paid invoices for ratification
    a. Warrants #44, #45, and #46
2. Fund Activity Report for the period February 6, 2026 – May 7, 2026
3. Monthly/Quarterly financial reports

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION
1. Foster & Foster, Chrissy Stoker, Plan Administrator
    a. Financial disclosure forms
    b. Update on State Annual Report
    c. Educational opportunity
        i. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Orlando
    d. Discussion of responses to legal services RFP

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, August 13, 2026 – 9:00AM (Fire & Life Safety Building)

XI. ADJOURNMENT