

GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
Fire Station 71, 100 13th Street SW, Naples, FL 34117
AGENDA
Thursday, November 13, 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 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 phone or using the Zoom link. The call-in number is (929) 205-6099; the Meeting ID number is 881 9162 8494; the Passcode is 1234. <https://us02web.zoom.us/j/88191628494?pwd=zD8E35VUNpbp0qUHbdamN4vkjQl3C.1>

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 1. August 14, 2025, quarterly meeting
- IV. NEW BUSINESS**
 1. Certification of election results/update on Trustee terms
- V. CONSENT AGENDA**
 1. Paid invoices for ratification
 - a. Warrants #39 and #40
 2. New invoices for payment approval
 - a. None
 3. Fund Activity Report for August 8, 2025 – November 6, 2025
 4. Monthly/Quarterly financial reports
- VI. REPORTS (ATTORNEY/CONSULTANT)**
 1. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
 - a. Quarterly report through September 30, 2025
 2. Sugarman & Susskind, Madison Levine, Attorney
 - a. Draft Trustee Election Procedure
 - b. Responses to RFI for securities monitoring and litigation services
 - c. Review of 300-hour overtime limitation
 - d. Discussion of credited service used for Share Plan crediting (purchased service/volunteer service)
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Consultants' responses on use of Artificial Intelligence
 - b. Fiduciary liability insurance policy renewal
 - c. FPPTA Board membership renewal
 - d. Educational opportunity
 - i. FPPTA Winter Trustee School, Feb. 1-4, 2026, Rosen Centre (Orlando)
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. NEXT MEETING:** February 12, 2026 – 9:00AM, Fire & Life Safety Building, 2700 Horseshoe Dr N, Naples, FL 34104
- XI. ADJOURNMENT**