

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, August 13, 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/82725529588?pwd=nDJ1lKpSII3lDnACpKshGPwqMaSRf.1>. The Meeting ID number is 827 2552 9588; the Passcode is 479425.

- I. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE/MODIFICATIONS TO AGENDA**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 1. May 14, 2026, quarterly meeting
- IV. REPORTS (ATTORNEY/CONSULTANTS)**
 1. BNY Investments, Terrence O'Toole, Investment Manager
 - a. Update on US Dynamic Large Cap Value Fund
 2. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
 - a. Quarterly report as of June 30, 2026
 3. Sugarman Susskind & Braswell, David Robinson, Board Attorney
 - a. Summary Plan Description
 - b. Proposed resolution
 - c. Discussion of IRS communications
- V. NEW BUSINESS**
 1. Upcoming Trustee terms
 - a. Matt Nixon, Member-Elected through September 30, 2026
 - b. Randy Ward, District-Appointed through September 30, 2026
 2. Proposed 2027 meeting dates
 3. Proposed 2026-2027 budget
 4. Audit engagement letters
 5. Discussion of Golden Gate service credit for Albert Anzualda
- VI. OLD BUSINESS**
 1. Cybersecurity Support Program
- VII. CONSENT AGENDA**
 1. Paid invoices for ratification
 - a. Warrants #47, #48, and #49
 2. New invoices for payment approval
 - a. None
 3. Fund activity report for the period May 8, 2026 – August 6, 2026
 4. Monthly/quarterly financial reports
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Chrissy Stoker, Plan Administrator
 - a. Staff update

- b. Update on Chapter 175 distribution
- c. FPPTA membership renewal for 2027
- d. Educational opportunities
 - i. Investment education sessions
 - ii. Division of Retirement Conference, Sept 15-17, Daytona Beach Shores
 - iii. FPPTA Fall Trustee School, Sept 27-30, Rosen Shingle Creek Orlando

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, November 12, 2026 – 9:00AM

XI. ADJOURNMENT