GREATER NAPLES FIRE RESCUE DISTRICT FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
FIRE & LIFE SAFETY BUILDING, 2700 HORSESHOE DR. N., NAPLES, FL 34104

AGENDA

Thursday, November 12, 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/87198774652?pwd=Ii6W9cP4IinxeoitApNrBQ8sQbMXin.1. The Meeting ID number is 871 9877 4652; the Passcode is 072491.

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

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. August 13, 2026, quarterly meeting

IV. NEW BUSINESS

1. Update on Trustee terms

V. REPORTS (ATTORNEY/CONSULTANT)

1. Burgess Chambers & Associates, Mitchel Brennan, Investment Consultant
    a. Quarterly report as of September 30, 2026
2. Sugarman Susskind & Braswell, David Robinson, Board Attorney
    a. Legal opinion letter RE: 13th check entitlement to beneficiaries
    b. Draft Share Plan Member's Designation of Beneficiary form
    c. Updated draft proposed resolution

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Paid invoices for ratification
    a. Warrants #50, #51, and #52
2. New invoices for payment approval
    a. None
3. Fund activity report for the period August 7, 2026 – November 5, 2026
4. Monthly/Quarterly financial reports

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Chrissy Witt, Plan Administrator
    a. Fiduciary insurance policy renewal
    b. Educational opportunity
        i. FPPTA Winter Trustee School, Jan 31-Feb 3, 2027, Rosen Centre

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Thursday, February 11, 2027 – 9:00AM

XI. ADJOURNMENT