

CITY OF TAMARAC FIREFIGHTERS' PENSION TRUST FUND
BOARD OF TRUSTEES MEETING AGENDA
May 20, 2026 – 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

Omar Jirau, Chairperson
Luis Atencio, Trustee
Peter Prior, Trustee
Brian Neff, Trustee
Randy Cross, Trustee

III. PUBLIC COMMENTS

IV. MINUTES

February 19, 2026
April 27, 2026

V. PLAN PRESENTATIONS

- a) Annual Actuarial Valuation Report and Experience Study, Chuck Carr-Southern Actuarial Services
- b) Graystone Consulting: Quarterly Performance Report – QE 3/31/2026

VI. LEGAL COUNSEL'S REPORT

VII. ADMINISTRATIVE MANAGER'S REPORT

- a) Consent Agenda – Authorization to Pay Invoices
- b) Consent Agenda – Authorization to Pay Benefits
- c) Wire Transfers/Banking Report
- d) Miscellaneous Updates

VIII. OLD BUSINESS

- a). Continuation of COLA Discussion

IX. NEW BUSINESS

- a) Appointment of Board Trustees
- b) Discussion on Legal Representation of Fire Trust
- c) FPPTA 42nd Annual Conference

X. NEXT MEETING

August 21, 2025, at 9:00 a.m.

XI. ADJOURNMENT

If you cannot attend this meeting, please notify the Administrative Manager's Office at 954-597-3618. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he/she may need to ensure that the verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.