

CITY OF TAMARAC POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
7525 NW 88th Ave., Room 105, Tamarac, FL 33321
AGENDA
Tuesday, October 6, 2026 – 4:00PM

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 City Clerk at 954-597-3505 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES**
 - a. May 20, 2026, quarterly meeting
 - b. July 27, 2026, special meeting
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Proposed 2027 meeting dates
 - 2. Proposed 2026-2027 budget
 - 3. Discussion of Auditing Services
 - a. CBIZ CPAs P.C., Moises Ariza
 - b. KSDT, Eric J. Leventhal
 - c. Mauldin & Jenkins, Daniel Anderson
- VI. REPORTS**
 - 1. Mariner Institutional, James Reno, Investment Consultant
 - a. Quarterly report as of June 30, 2026
 - b. August, 2026, Flash Report
 - c. International equity search
 - 2. Pedro Herrera, Jones Walker, Board Attorney
 - a. Legislative update
- VII. CONSENT AGENDA**
 - 1. Paid invoices for ratification
 - a. Warrants #19, #20, & #21
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund activity report for the period May 14, 2026 – September 13, 2026
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - 1. Foster & Foster, Danielle Wenzel, Plan Administrator
 - a. Update on State Annual Report
 - b. Renewal of FPPTA membership
 - c. Educational opportunities
 - i. FPPTA Trustee School, January 31 – February 3, 2027, Rosen Centre, Orlando
- IX. TRUSTEE REPORTS, DISCUSSION, & ACTION**
- X. NEXT MEETING: TBD**
- XI. ADJOURNMENT**