

CITY OF PORT ORANGE GENERAL EMPLOYEES' DEFINED BENEFIT RETIREMENT PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
1000 City Center Circle, Port Orange, FL 32129
2nd Floor Conference Room
AGENDA

Monday, September 14, 2026 – 2:00PM

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 (386) 506-5563 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

- a. June 1, 2026, quarterly meeting

IV. OLD BUSINESS

- a. Cybersecurity support program

V. NEW BUSINESS

- a. Proposed 2027 meeting dates
- b. Renewal of board membership
- c. Letter to Board
 - i. Member disability request

VI. REPORTS

- a. BPAS, David Leonard, Actuary
 - i. Trust Accounting as of July 2026
- b. Mariner, Jack Evatt, Investment Consultant
 - i. Quarterly report as of June 30, 2026
 - ii. Mid Cap Equity search
 - iii. Investment Policy Statement
- c. Lorium Law, Brent Chudachek, Board Attorney
 - i. Legislative update

VII. CONSENT AGENDA

- a. Warrants for ratification
 - i. Warrant #19, #20
- b. New invoices for payment approval
 - i. None
- c. Fund activity report for the period May 26, 2026 through September 7, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

- a. Foster & Foster, Kandyce Moss, Plan Administrator
 - i. Educational opportunities

1. FPPTA Trustee School, September 27-30, 2026, Rosen Shingle Creek, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: December 7, 2026 @ 2:00 PM, quarterly meeting

XI. ADJOURNMENT