



FHA-TPA Benefit Administrators, Inc.
6861 SW 196 Avenue, Suite 402, Ft. Lauderdale, FL 33332
Phone: (954) 366-0111, Ext. 318 Fax: (954) 332-4951

AGENDA

General Employees' Pension Board of Trustees
Tuesday, October 28, 2025 at 8:15 a.m.

Location: Miami Shores Village Council Chambers
10050 N.E. 2nd Avenue | Miami Shores, FL 33138

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Pension Meeting held July 28, 2025
- 3. Public Comments**
- 4. Ratify the following Warrants:**
 - a. 2025-0016 \$ 1,155.00
 - b. 2025-0013-2025-0015 \$0.00
 - c. 2025-0012 \$ 8,746.94
 - d. 2025-0011 \$39,886.19
 - e. 2025-0010 \$ 2,895.00
- 5. Old Business**
 - a. Erik Olsen Beneficiary – Status
- 6. Investment Consultant Report – Mariner**
- 7. Attorney Report – Klausner, Kaufman, Jensen & Levinson - Adam Levinson**
- 8. New Business**
- 9. Administrator Report**
 - a. Mariner Agreement – to be executed
 - b. Actuary Study - Update
 - c. Administrator – Update enrollment forms/payroll data
 - d. Retirement/Refund of Contribution - Update
 - e. Next Meeting **January 27, 2026**
- 10. Adjournment**

Miami Shores Village complies with the provisions of the American with Disabilities Act. IF you are disabled person requiring accommodations or assistance to Village functions, facilities or programs, please notify the Village Clerk's office at (305) 795-2207 OF SUCH NEED AT LEAST 72 HOURS (3 DAYS) IN ADVANCE. You may also call this number to request printed materials in accessible format, sign language interpreter (5 days advance notice required), or information on access available to individuals with disabilities. This document is available in accessible format; large print and tape upon request.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Florida Statutes 286.0105.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.