

CITY OF TITUSVILLE
GENERAL EMPLOYEES' BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MAY 19, 2026, 1:00 P.M.
COUNCIL CHAMBER CITY HALL, 555 S. WASHINGTON AVE, TITUSVILLE, FL 32796

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should call the City Clerk's Office, 567-3775, at least 24 hours prior to the meeting.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
- IV. INVESTMENT PRESENTATIONS/REPORTS
Review of quarterly investment performance by Mariner Consulting
- V. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- VI. OFFICER AND MEMBER REPORTS
- VII. STAFF REPORT
 1. Approval of expenses:
 - A. Fifth Third Bank for the following accounts: R&D \$2882.77 Integrity \$1148.62; TIPS \$112.90; Brandywine \$1457.57 for quarter end 3/31/26
 - B. Brandywine for quarter end 3/31/26 in the amount of \$20,609.24
 - C. Integrity in the amount of \$9,474.60 for quarter end 3/31/26; and TIPS in the amount of \$558.69 for quarter end 3/31/26
 - D. RBC Global for quarter end 3/31/26 in the amount of \$17,131.21
 - E. Sugarman & Susskind dated 3/11/26 in the amount of \$2,590.49
 - F. Mariner Consulting in the amount of \$12,500 for quarter ending 3/31/26
 - G. American Realty Advisors in the amount of \$3632.44 for quarter ending 3/31/26 (deducted from distributions)
 - H. Administrative fee for Plan Administrator \$3992.90 monthly (automatic debit)
 - I. Intercontinental quarterly fees 3/31/26 (deducted from distributions)
 - J. Foster & Foster dated 5/1/26 in the amount of \$8,646.00
 2. Approval/Acknowledgement of the retirements/contribution refunds/buy-in/stop payments:

Retirement(s): Douglas Larkins 100% Joint annuitant 2/1/26 and DROP withdrawal; Frances "Gail" Gilchrist Life only 3/1/26 and DROP withdrawal; Timothy Shutter 50% Joint Annuitant 1/1/26; Sabrina Milton Life only 5/1/26; Cynthia Mazzacone 50% Joint annuitant 4/1/26; Andrew Jantzer 100% Joint annuitant 3/1/26; Deborah Staten 10 year certain 3/1/26; Larry Ladd life only 2/1/26; Robert Williams 100% Joint annuitant 1/1/26

DROP: None

Contribution refund(s): After plan freeze: Cynthia Mazzacone (beneficiary for John Mazzacone); Jason Pearse, Emma Peipert, Joshua Wayner, Angelo Missita, Terry Chambers, Holly Woodling, Derrick Ray, Victoria Davidson, Mark Rafferty, Kevin Gouveia, Kristofer Stallworth, Haley Randall, Willy Minaya Reynoso Williams beneficiary for Patrick Fields; Brigitte Bosch-Lopez

Stop payment: Lynn Fuhrman 3/1/2026 change to beneficiary of 15 year certain and stop beneficiary benefit of Larry Fuhrman to Lynn; Jessie Carpenter 4/1/26; Jacqueline Elmore 4/1/26; Cocynthia Mack 6/1/26; James Copeland 6/1/26

Suspend payment: Gary Peebles selected early retirement and returned to work 5/1/26; Elsie Johnson bank payment rejected unable to reach – mailing letter to address on file
 3. Next meeting August 18, 2026
- VIII. OLD BUSINESS
None
- IX. NEW BUSINESS
Review information from Foster & Foster regarding Cybersecurity support program offered
- X. ATTORNEY'S REPORT

NOTE: If you are not a Trustee of the Pension Board, your absence from work must be charged to vacation or compensatory time. Your attendance will not be compensated (per Personnel Policies 6.02).