

**CITY OF TITUSVILLE
OTHER POST-EMPLOYMENT BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 13, 2025 11:00 AM
2000 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780**

Any person who decides to appeal any decision of the OPEB 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.

The City desires to accommodate persons with disabilities. Accordingly, any physically handicapped person, pursuant to Chapter 286.26 Florida Statutes, should, at least 48 hours prior to the meeting, submit a written request to the chairperson that the physically handicapped person desires to attend the meeting.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES –
August 14, 2025
- IV. NEW BUSINESS
 - a. PFM Presentation of September 30, 2025 Investment Performance
 - b. Approval of US Bank and PFM Invoices for June, 2025 – August 2025
 - c. PFM Relationship/Reduction of Fees
- V. OLD BUSINESS
 - a. Replacement Member
- VI. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- VII. ADJOURNMENT

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