

FIREFIGHTERS PENSION BOARD MEETING AGENDA

DATE: November 17, 2025

TIME: 12:00 p.m.

LOCATION: City of Greenville Public Safety Campus & Municipal Complex
204 Halton Road, 2nd Floor EOC Conference Room, Greenville, SC 29607

I. Call to Order

II. Approval or Changes to Agenda

III. Approval of Previous Meeting Minutes

- *Attachment A: Minutes from 08.11.25 Pension Board Meeting*

IV. Committee Reports

- Presented by PFMAM: Q3 Financial Investment Performance Review

V. Old Business

- Staffing, Board Governance, and Reappointments
 - i. Keven Mertens Board Member Serving Additional Term
 - ii. Jim Kletti, PFMAM
- Q2 Market Review and Portfolio Strategies, Adjustments, and Performance

VI. New Business

- Presented by Myiah Gauntlett, Vice President/Actuary Consultant, McGriff Insurance Services:
 - i. Review and discuss Actuarial Report Study.
 - ii. Reducing age for retirement and increased payout percentage.
 - iii. Discuss one time Cost of Living Allowance (COLA) increase for retirees.
 - iv. Board to discuss any actions to changes for retirement based on actuarial report study.
 - v. Raises for retirees.
- Presented by Fire Chief Horton and James Kennedy, OMB
 - i. *Attachment B: Southeast Regional Inflationary Rate(s)*

VII. Adjournment