



**AGENDA  
REGULAR MEETING  
CITY OF FERNANDINA BEACH  
BOARD OF TRUSTEES  
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN  
MAY 14, 2026  
1:00 PM  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
  - 4.1 February 12, 2026, quarterly meeting
  - 4.2 March 18, 2026, special meeting
- 5. NEW BUSINESS**
  - 5.1 Trustee term update
- 6. OLD BUSINESS**
- 7. REPORTS (ATTORNEY/CONSULTANTS)**
  - 7.1 Foster & Foster, Doug Lozen, Plan Actuary
    - 7.1.1 Experience study presentation
    - 7.1.2 Discussion of Share Plan distribution methodology
  - 7.2 Mariner Institutional, John Thinnes, Investment Consultant
    - 7.2.1 Quarterly report as of March 31, 2026
  - 7.3 Jones Walker, Pedro Herrera, Plan Attorney
    - 7.3.1 Legislative update
- 8. CONSENT AGENDA**

- 8.1 Paid invoices for ratification
  - 8.1.1 Warrants #42 and #43
- 8.2 New invoices for payment approval
  - 8.2.1 None
- 8.3 Fund activity report for February 6, 2026 - May 7, 2026

**9. STAFF REPORTS, DISCUSSION, AND ACTION**

- 9.1 Foster & Foster, Troy Jenne / Siera Feketa, Plan Administrator
  - 9.1.1 Update on State Annual report
  - 9.1.2 SPD update
  - 9.1.3 Cyber security support program
  - 9.1.4 Educational opportunities
  - 9.1.4 FPPTA 42nd Annual Conference, June 28-July 1, 2026, Orlando
  - 9.1.4 FPPTA Trustee School, September 27-30, 2026, Orlando

**10. TRUSTEE REPORTS, DISCUSSION, AND ACTION**

**11. NEXT MEETING DATE: August 13, 2026 - 1:00 PM**

**12. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired).