



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
GENERAL EMPLOYEES' PENSION PLAN
MAY 14, 2026
3:00 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**
- 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
 - 5.2 Update on trustee term expirations
 - 5.2.1 Susan Carless, commission appointed, expires 9/1/2026
 - 5.2.2 Dana Whicker, member elected, expires 9/1/2026
 - 5.3 Election of Officers
- 6. OLD BUSINESS**
- 7. REPORTS (ATTORNEY/CONSULTANTS)**
 - 7.1 Foster & Foster, Doug Lozen, Plan Actuary
 - 7.1.1 Experience study presentation
 - 7.2 Mariner Institutional, John Thinnes, Investment Consultant
 - 7.2.1 Quarterly report as of March 31, 2026

7.3 Sugarman, Susskind, Braswell & Herra, David Robinson, Plan Attorney

7.3.1 Financial disclosure form

7.3.2 Legislative update

8. CONSENT AGENDA

8.1 Paid invoices for ratification

8.1.1 Warrant #42

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 Cyber security support program

9.1.2 SPD update

9.1.3 Educational opportunities

9.1.3 FPPTA 2026 Annual Conference June 28-July 1, 2026, Orlando

9.1.3 FPPTA Trustee School, September 27-30, 2026, Orlando

10. TRUSTEE REPORTS, DISCUSSION, AND ACTION

11. NEXT MEETING DATE: August 13, 2026 - 3:00 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).