



**AGENDA
VIRTUAL REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
MAY 14, 2020
1:00 PM**

This meeting will be held as a VIRTUAL MEETING with board members and City staff participating through video conferencing.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - 4.1 FEBRUARY 13, 2020 REGULAR MEETING
- 5. QUARTERLY/ANNUAL REPORTS**
 - 5.1 ANDCO CONSULTING QUARTERLY PERFORMANCE EVALUATION REPORT FOR QUARTER ENDING MARCH 31, 2020
- 6. REPORT FROM BOARD ATTORNEY**
- 7. APPROVAL OF INVOICES ALREADY PAID AS PER AGREEMENT OR CONTRACT**
 - 7.1 ANDCO CONSULTING, LLC INV. #34588 - \$4,875.00
 - 7.2 SUGARMAN AND SUSSKIND INV. #145931 -- \$340.00
 - 7.3 SUGARMAN AND SUSSKIND INV. #146819 -- \$1,762.30
 - 7.4 SUGARMAN AND SUSSKIND INV. #147770 -- \$680.00
 - 7.5 HIGHLAND CAPITAL MANAGEMENT, LLC INV. #23680 -- \$6,899.32
 - 7.6 AGINCOURT CAPITAL MANAGEMENT, LLC INV. #12194 -- \$3,786.68
 - 7.7 FIDUCIARY TRUST INTERNATIONAL QUARTERLY FEES -- \$2,853.42
 - 7.8 AMERICAN CORE REALTY FUND QUARTERLY FEES -- \$7,450.43
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**

10. OTHER BOARD DISCUSSION

11. ADJOURNMENT

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).