



**AGENDA
VIRTUAL REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
AUGUST 13, 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 MAY 14, 2020 REGULAR MEETING
- 5. QUARTERLY/ANNUAL REPORTS**
 - 5.1 ANDCO COLSULTING QUARTERLY PERFORMANCE EVALUATION REPORT FOR QUARTER
ENDING JUNE 30, 2020
- 6. REPORT FROM BOARD ATTORNEY**
- 7. APPROVAL OF INVOICES ALREADY PAID AS PER AGREEMENT OR CONTRACT**
 - 7.1 ANDCO CONSULTING, LLC INV. #35393 -- \$4,375.00
 - 7.2 SUGARMAN AND SUSSKIND INV. #148777 -- \$595.00
 - 7.3 SUGARMAN AND SUSSKIND INV. #149582 -- \$1,275.00
 - 7.4 HIGHLAND CAPITAL MANAGEMENT, LLC INV. #25323 -- \$4,488.53
 - 7.5 AGINCOURT CAPITAL MANAGEMENT, LLC INV. #12640 -- \$3,056.84
 - 7.6 FIDUCIARY TRUST INTERNATIONAL QUARTERLY FEES -- \$2,725.73
 - 7.7 AMERICAN CORE REALTY QUARTERLY FEES -- \$6,408.14
 - 7.8 FOSTER AND FOSTER INV. #17212 -- \$3,400.00

8. REQUEST FOR CONTRIBUTION REFUNDS

8.1 PATRICIA VIRDIN -- \$2,111.19

8.2 SALVATORE CUMELLA -- \$13,574.30

9. OLD BUSINESS

10. NEW BUSINESS

11. OTHER BOARD DISCUSSION

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).