



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
MAY 12, 2022
1:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL MEETING TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - 3.1 April 4, 2022 quarterly meeting
- 4. REPORTS (ATTORNEY/CONSULTANT)**
 - 4.1 Foster & Foster, Actuary, Doug Lozen
 - 4.1.1 Member Portal Demo
 - 4.2 AndCo Consulting, Investment Consultant, John Thinnies
 - 4.2.1 Quarterly report as of March 31, 2022
 - 4.2.2 Investent policy statement review
 - 4.3 Sugarman & Susskind, Attorney, Pedro Herrera
 - 4.3.1 Legislative/Legal updates
 - 4.4 Fund activity report for March 29, 2022 - May 5, 2022
- 5. APPROVAL OF INVOICES**
 - 5.1 Summary of Payments
 - 5.2 Invoices for ratification
 - 5.2.1 Warrant #14

- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENTS**
- 9. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 9.1 Foster & Foster, Plan Administrator, Kim Kilgore
 - 9.1.1 State annual report update
 - 9.1.2 Educational opportunities
 - 9.1.2 FPPTA 38th Annual Conference, June 26-29, 2022, Orlando, Florida
- 10. TRUSTEE REPORTS, DISCUSSION, AND ACTION**
- 11. ADJOURNMENT**
- 12. Next Regular Meeting Date: August 11, 2022 @1:00PM**

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).