



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
FEBRUARY 9, 2023
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. APPROVAL OF MINUTES**
 - 3.1 November 10, 2022 Quarterly Meeting Minutes
- 4. REPORTS (ATTORNEY/CONSULTANTS)**
 - 4.1 Fiduciary Trust, Plan Custodian, Mindy Johnson and Amed Avila
 - 4.2 AndCo Consulting, Investment Consultant, John Thinnies
 - 4.2.1 Quarterly Report as of December 31, 2022
 - 4.3 Sugarman, Susskind, Braswell & Herrera, Attorney, Pedro Herrera
 - 4.3.1 Legislative/Legal Updates
 - 4.4 Fund Activity Report for November 4, 2022 through February 2, 2023
- 5. APPROVAL OF INVOICES**
 - 5.1 Summary of Payments
 - 5.1.1 Invoices for Ratification
 - 5.1.1 Warrants #18, #19, and #20
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 Cost Study Request

7.2 Actual Expenses through September 30, 2022

7.3 5th Trustee Election

7.4 Council Appointed Trustee

7.5 Member Elected Trustees

8. PUBLIC COMMENTS

9. STAFF REPORTS, DISCUSSION, AND ACTION

9.1 Foster & Foster, Plan Administrator, Michelle Rodriguez

9.2 Online Member Portal Workshops

10. ADJOURNMENT

11. NEXT MEETING DATE: MAY 11, 2023 @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).