



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
MAY 11, 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. NEW BUSINESS**
 - 3.1 Certification of election results
- 4. APPROVAL OF MINUTES**
 - 4.1 February 9, 2023 quarterly meeting minutes
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
 - 5.1 AndCo Consulting, Investment Consultant, John Thinnies
 - 5.1.1 Quarterly Report as of March 31, 2023
 - 5.2 Sugarman, Susskind, Braswell & Herrera, Attorney, Pedro Herrera
 - 5.2.1 Travel Policy
 - 5.2.2 Financial Disclosure Forms
 - 5.2.3 Legislative/Legal updates
 - 5.3 Fund Activity Report for February 3, 2023 through May 5, 2023
- 6. APPROVAL OF INVOICES**
 - 6.1 Summary of Payments
 - 6.1.1 Invoices for Ratification
 - 6.1.1 Warrants #21 and #22

- 7. OLD BUSINESS**
- 8. PUBLIC COMMENTS**
- 9. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 9.1 Foster & Foster, Plan Administrator, Michelle Rodriguez
 - 9.1.1 Educational Opportunities
 - 9.1.1.1 FPPTA 39th Annual Conference, June 25-28, 2023, Orlando, FL
- 10. TRUSTEE REPORTS, DISCUSSION, AND ACTION**
- 11. ADJOURNMENT**
- 12. NEXT MEETING DATE: August 10, 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).