



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
AUGUST 10, 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 FY 23/24 Proposed Budget
 - 3.2 2024 Meeting Dates
- 4. APPROVAL OF MINUTES**
 - 4.1 May 11, 2023 Quarterly Meeting Minutes
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
 - 5.1 AndCo Consulting, Investment Consultant, John Thinnas
 - 5.1.1 Quarterly report as of June 20, 2023
 - 5.2 Sugarman, Susskind, Braswell & Herrera, Attorney, Pedro Herrera
 - 5.2.1 Travel Policy Approval
 - 5.2.2 Legislative/Legal Updates
- 6. CONSENT AGENDA**
 - 6.1 Invoices for Ratification
 - 6.1.1 Warrant #23
 - 6.2 Summary of Payments May 12, 2023 to August 10, 2023
 - 6.3 Fund Activity Report for May 6, 2023 through August 3, 2023

7. OLD BUSINESS

7.1 Annual Briefing Review/Approval

8. PUBLIC COMMENTS

9. STAFF REPORTS, DISCUSSION, AND ACTION

9.1 Foster & Foster, Plan Administrator, Michelle Rodriguez

9.1.1 State Annual Report Update

9.1.2 Educational Opportunities

9.1.2 FPPTA Fall Trustees School, October 1-4, 2023, Ponte Vedra, FL

10. TRUSTEE REPORTS, DISCUSSION, AND ACTION

11. ADJOURNMENT

12. NEXT MEETING DATE: NOVEMBER 9, 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).