



**AGENDA  
REGULAR MEETING  
CITY OF FERNANDINA BEACH  
BOARD OF TRUSTEES  
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN  
FEBRUARY 8, 2024  
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 13, 2023 Quarterly Meeting Minutes
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
  - 5.1 AndCo Consulting, Investment Consultant, John Thinnest
    - 5.1.1 Quarterly Report as of December 31, 2023
    - 5.1.2 AndCo Client Letter 2024
    - 5.1.3 Mariner Fact Sheet 2024
  - 5.2 Sugarman, Susskind, Braswell & Herrera, Attorney, Pedro Herrera
    - 5.2.1 Financial Disclosure Form Filing Change
- 6. APPROVAL OF INVOICES**
  - 6.1 Summary of Payments
  - 6.2 Invoices for Ratification
    - 6.2.1 Warrants #26 and #27
  - 6.3 Invoices for Approval
    - 6.3.1 None

6.4 Fund Activity Report for November 3, 2023 through February 2, 2024

**7. OLD BUSINESS**

**8. NEW BUSINESS**

8.1 Request for Cost Study for Benefit Enhancements

8.2 Actual Expenses Through September 30, 2023

8.3 Disability Recertifications

**9. STAFF REPORTS, DISCUSSION, AND ACTION**

9.1 Foster & Foster, Plan Administrator, Michelle Rodriguez

**10. TRUSTEE REPORTS, DISCUSSION, AND ACTION**

**11. NEXT MEETING DATE: MAY 9, 2024 AT 1:00PM**

**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).