



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
MAY 9, 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 February 8, 2024, quarterly meeting
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
 - 5.1 Mariner Institutional, Investment Consultant, John Thinnes
 - 5.1.1 Quarterly report as of March 31, 2024
 - 5.2 Sugarman, Susskind, Braswell, & Herrera, Attorney, Pedro Herrera
 - 5.2.1 Proposed Ordinance
- 6. CONSENT AGENDA**
 - 6.1 Invoices for Ratification
 - 6.1.1 Warrants #28 and #29
 - 6.2 Invoices for Approval
 - 6.2.1 None
 - 6.3 Fund Activity Report for February 2, 2024, through May 2, 2024
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**

8.1 Trustee term expiration: Karl Ashley, City appointed

9. STAFF REPORTS, DISCUSSION, AND ACTION

9.1 Foster & Foster, Plan Administrator, Siera Feketa/Troy Jenne

9.1.1 Staff update

10. TRUSTEE REPORTS, DISCUSSION, AND ACTION

11. NEXT MEETING DATE: AUGUST 8, 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).