



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
AUGUST 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 May 9, 2024, Quarterly Meeting Minutes
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
 - 5.1 Mariner Institutional, Investment Consultant, John Thinnnes
 - 5.1.1 Quarterly report as of June 30, 2024
 - 5.2 Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Attorney
 - 5.2.1 Update on proposed ordinance
 - 5.2.2 Updated Summary Plan Description
- 6. CONSENT AGENDA**
 - 6.1 Invoices for ratification
 - 6.1.1 Warrant #30
 - 6.2 Invoices for approval
 - 6.2.1 None
 - 6.3 Summary of payments
 - 6.4 Fund activity report for May 3, 2024, through August 1, 2024

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Update on Trustee terms (Karl Ashley reappointed)

8.2 Proposed 2024-2025 budget

8.3 Proposed 2025 meeting dates

9. STAFF REPORTS, DISCUSSION, AND ACTION

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

9.1.1 Fiduciary liability policy renewal

9.1.2 Travel reimbursement update

9.2 Educational opportunities

9.2.1 FPPTA Fall Trustee School, Sept. 22-25, Hilton Bonnet Creek

9.2.2 Division of Retirement Conference, Nov. 13-15, Daytona Beach Shores

10. TRUSTEE REPORTS, DISCUSSION, AND ACTION

11. NEXT MEETING DATE: NOVEMBER 14, 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).