



**AGENDA  
REGULAR MEETING  
CITY OF FERNANDINA BEACH  
BOARD OF TRUSTEES  
GENERAL EMPLOYEES' PENSION PLAN  
NOVEMBER 14, 2024  
3:00 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 August 8, 2024, quarterly meeting
- 4. NEW BUSINESS**
  - 4.1 Trustee term update
  - 4.2 FPPTA membership renewal
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
  - 5.1 Mariner Institutional, Investment Consultant, John Thinnes
    - 5.1.1 Quarterly report as of September 30, 2024
  - 5.2 Sugarman, Susskind, Braswell & Herrera, Plan Attorney, Pedro Herrera
    - 5.2.1 New contract requirement
- 6. CONSENT AGENDA**
  - 6.1 Invoices for ratification
    - 6.1.1 Warrant #30, #31, #32, #33
  - 6.2 Invoices for approval
    - 6.2.1 None
  - 6.3 Summary of payments

6.4 Fund activity report for August 2, 2024 through November 7, 2024

**7. OLD BUSINESS**

**8. PUBLIC COMMENTS**

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

9.1 Foster & Foster, Troy Jenne, Plan Administrator

9.1.1 Educational opportunities

9.1.1 FPPTA Winter Trustee School, January 26-29, 2025, Renaissance Orlando at SeaWorld

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

**11. NEXT MEETING DATE: February 13, 2025, at 3:00PM**

**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).