



**AGENDA
REGULAR MEETING
CITY OF FERNANDINA BEACH
BOARD OF TRUSTEES
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN
NOVEMBER 14, 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 August 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 September 30, 2024
 - 5.2 Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Attorney
 - 5.2.1 New contract requirement
 - 5.2.2 Amendment to Travel Policy for Board
- 6. CONSENT AGENDA**
 - 6.1 Invoices for ratification
 - 6.1.1 Warrant #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. NEW BUSINESS

8.1 Trustee terms

8.2 Election of Officers

8.3 Renewal of Board FPPTA membership

9. STAFF REPORTS, DISCUSSION, AND ACTION

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

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 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).