



**AGENDA  
REGULAR MEETING  
CITY OF FERNANDINA BEACH  
BOARD OF TRUSTEES  
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN  
FEBRUARY 13, 2025  
1:00 PM  
CITY HALL COMMISSION CHAMBERS  
204 ASH STREET  
FERNANDINA BEACH, FL 32034**

- 1. CALL MEETING TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - 3.1 November 14, 2024, quarterly meeting
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
  - 5.1 Foster & Foster, Doug Lozen, Plan Actuary
    - 5.1.1 October 1, 2024, Actuarial Valuation Report
  - 5.2 Mariner Institutional, John Thinnes, Investment Consultant
    - 5.2.1 Quarterly report as of December 31, 2024
  - 5.3 Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Attorney
    - 5.3.1 Legal update
- 6. CONSENT AGENDA**
  - 6.1 Invoices for ratification
    - 6.1.1 Warrant #34, #35
  - 6.2 Invoices for approval
    - 6.2.1 None
  - 6.3 Fund activity report for November 8, 2024, through February 6, 2025

**7. OLD BUSINESS**

**8. NEW BUSINESS**

8.1 Trustee term updates

8.1.1 Chris Nickoloff, council appointed, expires Feb. 7, 2025

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

9.1 Foster & Foster, Plan Administrator, Troy Jenne

9.1.1 F&F fee agreement

9.1.2 Actual plan expenses as of 09/30/24

9.1.3 Educational opportunities

9.1.3 FPPTA 41st Annual Conference, June 22-25, 2025, Omni Champions Gate, Orlando

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

**11. NEXT MEETING DATE: May 8, 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).