



**AGENDA  
REGULAR MEETING  
CITY OF FERNANDINA BEACH  
BOARD OF TRUSTEES  
POLICE OFFICERS' AND FIREFIGHTERS' PENSION PLAN  
NOVEMBER 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 August 14, 2025, quarterly meeting
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**
- 5. REPORTS (ATTORNEY/CONSULTANTS)**
  - 5.1 Mariner Institutional, John Thinnes, Investment Consultant
    - 5.1.1 Quarterly report as of September 30, 2025
  - 5.2 Sugarman, Susskind, Brasswell & Herrera, Pedro Herrera, Plan Attorney
    - 5.2.1 Legal update
- 6. CONSENT AGENDA**
  - 6.1 Invoices for ratification
    - 6.1.1 Warrant #38, #39
  - 6.2 Invoices for approval
    - 6.2.1 None
  - 6.3 Fund activity report for August 8, 2025 - November 6, 2025
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**

8.1 Trustee term update

8.1.1 Karl Ashe, council appointed, expires 12/31/25

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

9.1 Foster & Foster, Troy Jenne, Plan Administrator

9.1.1 2026 FPPTA membership renewal

9.1.2 Educational opportunities

9.1.2 FPPTA Trustee School, February 1-4, 2026, Rosen Centre Hotel, Orlando

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

**11. NEXT MEETING DATE: February 12, 2026 - 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).