

**TOWN OF ORANGE PARK POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
TOWN HALL, COUNCIL CHAMBERS, 2042 PARK AVE, ORANGE PARK, FL 32073
AGENDA
THURSDAY, OCTOBER 24, 2024 - 2:00PM**

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Town Clerk at (904) 278-3018 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES**
 - a. July 25, 2024, quarterly meeting
- IV. NEW BUSINESS**
- V. REPORTS**
 - a. Mariner Institutional, Brendon Vavrica, Investment Consultant
 - i. Quarterly report as of September 30, 2024
 - ii. Principal US Property capital call update
 - iii. Manager search
 - b. KKJL, Sean Sendra, Board Attorney
 - i. New Florida Laws- Sections 287.138 and 787.06, F.S
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - a. Warrants for ratification
 - i. Warrants #94, #95
 - b. New invoices for payment approval
 - i. None
 - c. Fund activity report for the period July 19, 2024, through October 17, 2024
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - a. Foster & Foster, Troy Jenne/Siera Feketa, Plan Administrator
 - i. Update on State Monies
 - ii. Fee adjustment letter
 - iii. Educational opportunities- FPPTA Winter Trustee School, January 26-29, 2025, Renaissance Orlando at Sea World
- IX. TRUSTEE REPORTS, DISCUSSION, & ACTION**
- X. NEXT MEETING: January 23, 2024 - 2:00PM**
- XI. ADJOURNMENT**