

**TOWN OF ORANGE PARK FIREFIGHTERS' PENSION PLAN & TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
TOWN HALL, COUNCIL CHAMBERS
2042 PARK AVE, ORANGE PARK, FL 32073
AGENDA**

Thursday, November 14, 2024 – 8:30AM

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, 48 hours prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - a. August 8, 2024, quarterly meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. Warrant #96
 - b. Invoices for approval
 - i. None
 - c. Fund activity report for August 2, 2024 through November 7, 2024
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. New Trustee Welcome
 - b. Election of officers
 - c. FPPTA: Board Membership Renewal
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - a. Salem Trust, Inez Garcia, Custodian
 - i. Update on portal usage
 - b. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of September 30, 2024
 - c. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney
 - i. New contract requirement
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - a. Foster & Foster, Troy Jenne, Plan Administrator
 - b. State monies
 - c. Educational opportunities
 - i. FPPTA Winter Trustee School, January 26-29, 2025, Renaissance Orlando at SeaWorld

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT QUARTERLY MEETING DATE: February 13, 2025 at 8:30AM

XI. ADJOURNMENT