

**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, January 29, 2026 – 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

1. October 23, 2025, quarterly meeting

IV. NEW BUSINESS

1. Update on trustee terms
2. Actual plan expenses as of September 30, 2025
3. Discussion of IME doctor for Scott Lineberry

V. REPORTS

1. Salem Trust, Inez Garcia, Custodian
 - a. Review of custodian transition
 - b. Custodian transition letter to retirees
2. Mariner Institutional, Brendon Vavrica, Investment Consultant
 - a. Quarterly report as of December 31, 2025
3. KKJL, Bonni Jensen, Board Attorney (via Zoom)
 - a. 2026 IRS mileage update
 - b. 2026 website reporting memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Warrants for ratification
 - a. Warrants #104
2. New invoices for payment approval
 - a. None
3. Fund activity report for the period October 17, 2025-January 22, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
 - a. Upcoming Trustee training
 1. FPPTA 2026 Annual Conference, June 28- July 1, 2026, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: April 23, 2026 – 2:00PM

XI. ADJOURNMENT