

**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, April 25, 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, 48 hours prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. January 25, 2024, quarterly meeting minutes

IV. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #90
2. New invoices for payment approval
 - a. Warrant #91
3. Fund activity report for January 19, 2024 through April 18, 2024

V. NEW BUSINESS

1. Actual Expenses as of September 30, 2023
2. Update on Trustee term expirations
 1. Angela Wester, Council Appointed Seat, Expired 2-1-2024
 2. Randy Case Member Elected Seat, Expires 6-1-2024
 3. Arvid Nelson, Member Elected, Expires 6-1-2024
 4. Barbara Davidson 5th Trustee, deceased
3. Election of Officers (Chairperson/Secretary)

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Foster & Foster, Plan Actuary, Doug Lozen
 - a. October 1, 2023 Actuarial Valuation Report
 - b. Updated Cost Study
2. Mariner Institutional, Investment Consultant, Brendon Vavrica
 - a. Quarterly Report through December 31, 2023
 - b. Principal US Property Capital Call
3. Klausner Kaufman Jensen & Levinson, Attorney, Sean Sendra
 - a. Legal Update

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Plan Administrator, Siera Feketa/Troy Jenne
 - a. Foster & Foster Staff Update
 - b. Educational Opportunities
 - i. FPPTA 40th Annual Conference, June 23-26, 2024, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING DATE: July 25, 2024 - 2:00PM

XI. ADJOURNMENT