

**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, May 9, 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. February 8, 2024, Quarterly Meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. None
 - b. Invoices for approval
 - i. Warrant #94
 - c. Fund activity report for February 6, 2024 through May 2, 2024
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. Update on Trustee seats
 - b. Actual expenses as of September 30, 2023
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - a. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of March 31, 2024
 - b. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Attorney
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - a. Foster & Foster, Siera Feketa/Troy Jenne, Plan Administrator
 - i. Staff update
- IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION**
- X. NEXT QUARTERLY MEETING DATE: August 8, 2024 at 8:30AM**
- XI. ADJOURNMENT**