

**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, July 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. April 25, 2024, quarterly meeting minutes

IV. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #92, #93
2. New invoices for payment approval
 - a. none
3. Fund activity report for April 19, 2024 through July 18, 2024

V. NEW BUSINESS

1. Update on Trustee terms
 1. Angela Wester, Council Appointed Seat, re-appointed
 2. Randy Case, Member Elected Seat, re-elected
 3. Arvid Nelson, Member Elected Seat, re-elected

VI. OLD BUSINESS

1. Further discussion of cost study

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, Investment Consultant, Brendon Vavrica
 - a. Quarterly Report through June 30, 2024
 - b. Update on Principal US Property capital call
2. KKJL, Attorney, Sean Sendra/Bonni Jensen

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Plan Administrator, Troy Jenne/Sieara Feketa
 - a. Proposed 2024-2025 budget
 - b. Proposed 2025 meeting dates
 - c. Update on fiduciary liability policy
 - d. Educational Opportunities
 - i. Division of Retirement's 53rd Annual Police Officers' & Firefighters' Pension Conference, Nov 13-15, 2024, Daytona Beach Shores, FL
 - ii. FPPTA Fall Trustee School, Sept. 22-25, 2024, Orlando, FL

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING DATE: October 24, 2024 - 2:00PM

XI. ADJOURNMENT