

**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, August 8, 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. May 9, 2024, quarterly meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. Warrant #95
 - b. Invoices for approval
 - i. None
 - c. Fund activity report for May 3, 2024 through August 1, 2024
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. 2024-2025 proposed budget
 - b. 2025 proposed meeting dates
 - c. Update on Trustee terms
 - d. Election of officers (Chairman/Secretary)
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - a. Foster & Foster, Doug Lozen, Board Actuary
 - i. October 1, 2023, Actuarial Valuation Report
 - b. Dana Investment Advisors, Greg Peters, Investment Manager
 - i. Quarterly report as of June 30, 2024
 - c. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of June 30, 2024
 - d. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney
 - i. Ordinance update
 - ii. Summary Plan Description (SPD) update

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

- a. Foster & Foster, Siera Feketa/Troy Jenne, Plan Administrator
- b. Educational opportunities
 - i. FPPTA Fall Trustee School, Sept. 22-25, 2024, Orlando, FL
 - ii. Division of Retirement Annual Conference, Nov. 13-15, 2024, Daytona Beach Shores, FL

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT QUARTERLY MEETING DATE: November 14, 2024 at 8:30AM

XI. ADJOURNMENT