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, October 22, 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. July 23, 2026, quarterly meeting

IV. NEW BUSINESS

1. Update on 5th Trustee vacancy
2. Election of Officers (Chairman/Secretary)
3. Amended 2027 meeting dates

V. REPORTS

1. Foster & Foster, Doug Lozen, Plan Actuary (via zoom)
    a. Cybersecurity Support Program
2. Mariner Institutional, Brendon Vavrica, Investment Consultant
    a. Quarterly report as of September 30, 2026
3. KKJL, Sean Sendra, Board Attorney (via Teams)
    a. IRS mileage rate increase memo
    b. Written request for confidentiality memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Paid invoices for ratification
    a. Warrant #108
2. New invoices for payment approval
    a. None
3. Fund activity report for the period July 17, 2026-October 15, 2026

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
    a. Update on State Monies
    b. Upcoming Trustee training
        1. FPPTA Winter Trustee School, Jan. 31-Feb. 3, 2027, Rosen Centre
        2. FPPTA 43rd Annual Conference, June 27-30, 2027, Hilton Bonnet Creek

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: January 21, 2027 – 2:00PM

XI. ADJOURNMENT