

**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 23, 2025 – 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 24, 2025, quarterly meeting

IV. NEW BUSINESS

1. Update on trustee terms
 - a. Chuck Smithers, Council appointed, expires 1/1/2026

V. REPORTS

1. Mariner Institutional, Brendon Vavrica, Investment Consultant
 - a. Quarterly report as of September 30, 2025

2. KKJL, Bonni Jensen, Board Attorney (via Zoom)
 - a. Discussion of custodial RFP responses
 - b. House Bill 3 memo
 - c. Stanley v. City of Sanford memo

VI. OLD BUSINESS

VII. CONSENT AGENDA

1. Warrants for ratification
 - a. Warrants #103
2. New invoices for payment approval
 - a. None
3. Fund activity report for the period July 18, 2025, through October 16, 2025

VIII. STAFF REPORTS, DISCUSSION, & ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
 - a. State Monies update
 - b. Renewal of cyber liability policy
 - c. FPPTA 2026 membership renewal
 - d. Educational Opportunities
 1. FPPTA Winter Trustee School, Feb. 1-4, 2026, Rosen Hotel (Orlando)

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: January 22, 2026 – 2:00PM

XI. ADJOURNMENT