

**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, February 12, 2026 - 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. November 13, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. Warrant #102
 - b. New invoices for payment approval
 - i. None
 - c. Fund activity report for November 7, 2025, through February 5, 2026
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. Trustee term updates
 - b. Ratification of fiduciary liability policy
 - c. Actual expenses as of September 30, 2025
- VII. REPORTS (ATTORNEY/CONSULTANT)**
 - a. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of December 31, 2025
 - b. Sugarman, Susskind, Bradwell & Herrera, Pedro Herrera, Board Attorney
 - i. Legislative update
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - a. Foster & Foster, Troy Jenne, Plan Administrator
 - i. Educational opportunity
 - 1. FPPTA 42nd Annual Conference, June 28-July 1, 2026, Orlando
- IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION**
- X. NEXT QUARTERLY MEETING DATE: May 14, 2026 - 8:30AM**
- XI. ADJOURNMENT**