

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 24, 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**
 - a. April 24, 2025, quarterly meeting
- IV. NEW BUSINESS**
 - a. Proposed 2025-2026 budget
 - b. Proposed 2026 meeting schedule
 - c. Fiduciary liability policy renewal
 - d. IRS Mortality Tables memo
 - e. Trustee term update- Election of 5th Trustee
- V. REPORTS**
 - a. Mariner Institutional, Brendon Vavrica, Investment Consultant
 - i. Quarterly report as of June 30, 2025
 - b. KKJL, Sean Sendra, Board Attorney
 - i. Legislative update
- VI. OLD BUSINESS**
- VII. CONSENT AGENDA**
 - a. Warrants for ratification
 - i. Warrants #101, 102
 - b. New invoices for payment approval
 - i. None
 - c. Fund activity report for the period April 18, 2025, through July 17, 2025
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - a. Foster & Foster, Troy Jenne, Plan Administrator
 - i. Annual Report update
 - ii. Educational Opportunities
 - 1. Division of Retirement 54th Annual Conference, September 9-11, 2025, Daytona Beach Shores
 - 2. FPPTA Fall Trustee School, October 5-8, Sawgrass Marriott, Ponte Vedra Beach
- IX. TRUSTEE REPORTS, DISCUSSION, & ACTION**
- X. NEXT MEETING: October 23, 2025 – 2:00PM**
- XI. ADJOURNMENT**