

**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, May 8, 2025 - 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. February 13, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. Warrants #98, #99
 - b. Invoices for approval
 - i. None
 - c. Fund activity report for February 7, 2025 through May 1, 2025
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - a. Foster & Foster, Doug Lozen, Plan Actuary
 - i. October 1, 2024 Actuarial Valuation Report
 - ii. Cost study update
 - iii. FRS Mortality Tables Memo
 - b. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of March 31, 2025
 - c. Sugarman, Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney
 - i. SPD update
 - ii. Financial disclosure
 - iii. Legislative update
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - a. Foster & Foster, Troy Jenne, Plan Administrator
 - 1. Actual expenses as of September 30, 2024
 - 2. Annual report update
 - 3. Educational opportunities
 - i. FPPTA 41st Annual Conference, June 22-25, 2025, Omni ChampionsGate, Orlando

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT QUARTERLY MEETING DATE: August 8, 2025 at 8:30AM

XI. ADJOURNMENT