

**CITY OF NEPTUNE BEACH POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES CITY HALL, COUNCIL CHAMBERS
116 FIRST STREET, NEPTUNE BEACH, FL 32266
QUARTERLY MEETING**

AGENDA

Friday, November 14, 2025 – 1:00 PM

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 call (904) 270-2400 at least 48 hours prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. August 15, 2025, quarterly meeting
2. October 3, 2025, special meeting

IV. CONSENT AGENDA

1. Invoices for ratification
 - a. Warrants #101, 102
2. New invoices for payment approval
 - a. None
3. Fund activity report for August 9, 2025, through November 7, 2025

V. REPORTS (ATTORNEY/CONSULTANTS)

1. Mariner Institutional, John Thinnes, Investment Consultant
 - a. Quarterly report as of September 30, 2025
2. Lorium Law, Brent Chudachek, Plan Attorney
 - a. Legal update

VI. NEW BUSINESS

1. Proposed change of February 13, 2026 meeting date
2. Agenda content and procedures discussion
3. State Annual Report update
4. Election of Officers
5. Trustee term update
 - a. Dustin Kamppi, member elected, expired 11/2/24

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Troy Jenne, Plan Administrator
 - a. 2026 FPPTA membership renewal
 - b. Educational Opportunities
 - i. FPPTA Trustee School, February 1-4, 2026, Orlando

IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION

X. NEXT MEETING: Friday, February 13, 2026 – 1:00PM

XI. ADJOURNMENT