

**City of Holly Hill, Florida
Police Pension Fund Board of Trustees
Agenda | February 12, 2026**

City Commission Chamber

**Police Pension Fund Board of
Trustees Meeting**

11:00 AM

**City Hall
1065 Ridgewood Avenue
Holly Hill, FL 32117**

City Clerk's Office: (386) 248-9441 – Fax: (386) 248-9448



City Commission Chamber
City Hall
1065 Ridgewood Avenue
Holly Hill, FL 32117

BOARD MEMBERS

Chairman

Sergeant Michael Shaffer

Sergeant Robert Hutchison

Joseph Borelli

Kimberly Lawson

Kristie Law

City Clerk

Valerie Manning

1. Call to Order**2. Roll Call**

1. Chairman - Sergeant Michael Shaffer
Board Members:
Sergeant Robert Hutchison
Joseph Borelli
Kimberly Lawson
Kristie Law

3. Minutes

1. Minutes - October 9, 2025 Special Police Pension Board meeting

(Requested by Valerie Manning, City Clerk)
2. Minutes - November 13, 2025 Police Pension Board meeting

(Requested by Valerie Manning, City Clerk)

4. Chairperson's Report - None**5. Old Business - None****6. New Business**

1. Burgess Chambers & Associates - Market Overview - Dec. 31, 2025

(Requested by Frank Wan, Financial Advisor)
2. Burgess Chambers & Associates - Quarterly Report - Dec. 31, 2025

(Requested by Frank Wan, Financial Advisor)
3. Burgess Chambers & Associates - Rates of Return & Historical Asset - Sept. 30, 2025

(Requested by Frank Wan, Financial Advisor)
4. Burgess Chambers & Associates - Excel Sheet - Historical Asset Allocation & FY Rates of Return - Sept. 30, 2025

(Requested by Frank Wan, Financial Advisor)
5. Integrity Fixed Income Management Report - December 31, 2025

(Requested by Corinne Peripoli, Integrity Fixed Income Management, LLC)

- 6. Invoices Needed to be Paid
- 7. Request for Proposal (RFP) - Submittals for Administrative Services
(Requested by Sergeant Michael Shaffer, Police Department)

7. Other Business

- 1. Next Pension Board Meeting: May 15, 2026 at 11:00 AM

8. Adjournment