

**City of Holly Hill, Florida
Police Pension Fund Board of Trustees
Agenda | April 13, 2026**

City Commission Chamber

**Special Called Meeting -
Legal Services**

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****3. New Business**

1. Discussion of Legal Services
2. Pedro Herrea's Email - Resignation Email from Law Firm of Sugarman Susskind Braswell & Herrera, PA
3. Investment Consultant Interviews
 - a. Graystone Consulting from Morgan Stanley - Scott Owens / TJ Loew
 - b. WealthTrust Consulting of Raymond James - Charlie Mulfinger / Andy McIlvaine
 - c. Burgess Chambers & Associates - Frank Wan
4. Discussion of 2026 Quarterly meeting dates

4. Board Comments / Discussion**5. Other Business**

1. Next Meeting Date: May 14, 2026 @ 11:00 AM - City Commission Chambers

6. Adjournment

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 (ADA), persons with a disability needing a special accommodation to participate in the City of Holly Hill Police Officers' Retirement Trust Fund meeting should contact the City Clerk's Office, Telephone: 386-248-9441, Email: vmanning@hollyhillfl.org not later than 72 hours prior to the proceedings. If you are hearing or voice impaired, contact the relay operator at 7-1-1 or 1-800-955-8771.