

**City of Holly Hill, Florida
Police Pension Fund Board of Trustees
Agenda | May 18, 2026**

City Commission Chamber

**Police Pension Fund Board of
Trustees Meeting**

1:30 PM

**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 / Roll Call / Determination of a Quorum**
2. **Public Comments**
3. **Approval of Minutes**
 1. Minutes - April 13, 2026 Special Called Meeting for Police Pension Board of Trustees

(Requested by Valerie Manning, City Clerk / Troy Jenne, Plan Administrator)
4. **New Business**
 1. Discussion of remaining 2026 meeting dates

(Requested by Troy Jenne, Plan Administrator)
5. **Old Business**
6. **Reports (Attorney / Consultants)**
 1. Burgess Chambers and Associates - Frank Wan, Investment Consultant
 2. Jones Walker, Pedro Herrera, Plan Attorney
 - a. Legislative Update
 - b. Financial Disclosure Forms
7. **Consent Agenda**
 1. Paid Invoices for ratification
 - Warrant #10New Invoices for payment approval
 - Warrant #11Fund Activity Report for February 13, 2026 - May 11, 2026
8. **Staff Reports / Discussion / Action**
 1. Troy Jenne, Plan Administrator
 - Educational Opportunities - FPPTA Annual Conference, June 28, 2026 - July 1, 2026 at the Renaissance, Orlando
9. **Trustee Reports / Discussion / Action**
10. **Adjournment**