

City of Holly Hill, Florida
Police Pension Fund Board of Trustees
Agenda | July 30, 2026

City Commission Chamber

**Police Pension Fund Board of
Trustees Meeting**

10:00 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

Jonathan Jacob

- 1. Call to Order/Roll Call/Determination of a Quorum**
- 2. Minutes**
 1. Minutes - May 18, 2026 Quarterly Police Pension Meeting
(Requested by Troy Jenne, Plan Administrator)
- 3. New Business**
 1. Proposed 2027 Meeting Dates
 2. Proposed 2026-2027 Budget
- 4. Old Business**
- 5. Reports (Attorney/Consultants)**
 1. Foster & Foster, Patrick Donlan, Plan Actuary
 - a. Cybersecurity Support Program
 2. BCA, Frank Wan, Investment Consultant
 - a. Quarterly Report as of June 30, 2026
 3. Jones Walker, Pedro Herrera, Plan Attorney
- 6. Consent Agenda**
 1. Paid Invoices for Ratification
 - a. Warrants #11 and #12
 2. New Invoices for payment approval
 - a. None
 3. Fund activity report for the period May 12, 2026 - July 3rd 2026
- 7. Staff Reports, Discussion, and Action**
 1. Troy Jenne, Plan Administrator
 - a. Educational opportunities
 - i. Division of Retirement 55th Annual Police Officers' and Firefighters' Pension Trustees Conference, September 15-17, 2026, Daytona Beach Shores
 - ii. FPPTA Fall Trustee School, September 27-30, 2026, Orlando
- 8. Trustee Reports, Discussion, and Action**
- 9. Next Meeting: Friday October 30, 2026, at 10:00 AM**
- 10. Adjournment**

