

**City of Holly Hill, Florida
Police Pension Fund Board of Trustees
Agenda | November 13, 2025**

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 Hutchinson
Joseph Borelli
Kimberly Lawson
Kristie Law

3. Minutes

1. August 14, 2025 - Police Pension Board meeting

(Requested by Sergeant Robert Hutchinson)

4. Chairperson's Report**5. Old Business****6. New Business****1. NEW BUSINESS DISCUSSION:**

- ✓ Frank Wan - Financial Advisor - Burgess Chambers & Associates
- September 30, 2025 Market Overview
- September 30, 2025 Quarterly Report

- ✓ Corinne Peripoli - Integrity Fixed Income Management - August 31, 2025 Report

- ✓ Cohen & Steers Tactical Real Estate Presentation

- ✓ Pedro Herrera and Jessica De la Torre Vila - Legal Services for Pension Board
- Retirement Investment Policy Statement

- ✓ **Invoices that need to be approved for payment:**

- Burgess Chambers & Associates - Second Quarter - \$7,458.19
- Burgess Chambers & Associates - Third Quarter - \$7,808.47
- Foster & Foster - \$1,228

- ✓ **2026 Meeting Dates:**

- February 12, 2026
- May 14, 2026
- August 13, 2026
- November 12, 2026

7. Other Business

8. Adjournment