

**New Port Richey Firefighters Pension Board of Trustees
To Have a Meeting on **February 25, 2025 at 3:00 pm,**
at Fire Admin, NPR City Hall, NPR, FL**

Items to be discussed or acted upon:

Item #1 - Public Comments

Item #2 - Approval of minutes from 11/26/24 regular meeting

Item #3 – Foster & Foster Actuarial Valuation – Sara Carlson

Item #4 – Great Lakes Advisors Presentation – Craig VanderWall

Item #5 – Mariner Presentation – Jennifer Gainfort

Item #6 – Attorney Business – Lindsey Garber

Item #7 – Accounting & Consulting Professionals – 12/31/24 financial statement

Item #8 – Other Business and/or Communication

Payments from the fund:

12/4/24	Karen Lauer , reimbursement for postage and printer cartridge	\$103.18
	Saltmarsh, Cleaveland & Gund , progress billing for YE 9/24 audit	\$9,750.00
12/10/24	Foster & Foster , attendance at August board meeting	\$1,478.00
	Klausner, Kaufman, Jensen & Levinson , attendance at November board mtg	\$1,280.00
1/6/25	Klausner, Kaufman, Jensen & Levinson , November meeting travel expenses	\$778.69
	Mariner , quarterly consulting and evaluation	\$5,000.00
2/5/25	Klausner, Kaufman, Jensen & Levinson , addendum to performance monitor agreement	\$200.00
	Accounting & Consulting Professionals , quarterly accounting fee	\$1,150.00
	Great Lakes Advisors , quarterly management fee	\$2,901.86
	Foster & Foster , actuarial valuation & GASB statements	\$16,831.00

Bob Langford Board term expiring 5/21/25

Any other business and/or communications

Disability Information

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodations to participate in this proceeding shall contact Karen Lauer at least 48 hours prior to the proceeding at 727.834.1343. If hearing impaired, telephone the Florida Relay Service numbers 800-955-8771 or 800-955-8700 (voice) for assistance.

Appeal Notice

If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceeding and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.