



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

*For a quarterly meeting of the Board of Trustees
Meeting at 5919 Main Street, City of New Port Richey City Hall (Council
Chambers),*

New Port Richey, Florida 34652

On Tuesday the 25th day of February 2025 at 5:00PM

❖ DISABILITY INFORMATION

*In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons
with disabilities needing special accommodation to participate in this proceeding
should contact*

T Scott Baker (Pension Administrator)

*No later than seven days subsequent to the proceeding at (727) 359-3124 for
assistance; if hearing impaired, telephone the Florida Relay Service Numbers,
(800) 955-8771 (TDD) 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
proceedings, and 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.*

- ITEM #1 -- Approval of the minutes of the meeting on November 26, 2024*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Mariner Performance Monitor Report – Jennifer Gainfort*
- ITEM #4 -- Review and approval of Financial Statements
– Chuck Landers (Saltmarsh, Cleaveland & Gund, Auditor)*
- ITEM #5 -- Review and approval of Valuation Report
- Shelly Jones (GRS Actuary)*
- ITEM #6 -- Determination of Rate of Return for letter to Division of Retirement*
- ITEM #7 -- Status of Annual State Report – GRS*
- ITEM #8 -- Acknowledgement of new/terminated Officer(s)
Scott Osarczuk - New*
- ITEM #9 -- FPPTA 41st Annual Conference, Omni Champions Gate, Orlando
FL, June 22-25, 2025*
- ITEM #10 -- Legal Report – Attorney Lindsey Garber
- Karen Norris Disability Application*
- ITEM #11 -- Approval of expenditures*
- ITEM #12 -- Any other business*

[Our next (Regular) meeting will be Tuesday, March 25, 2025 at 5:00 PM]