

Meeting Agenda

**New Port Richey Firefighters Pension Board of Trustees
To Have a Meeting on **August 21, 2018 at 5:00 pm,**
In Fire Admin, NPR City Hall, NPR, FL**

Items to be discussed or acted upon:

Item #1 - Public Comments

Item #2– Approval of minutes from May 15, 2018 regular meeting

Item #3 – Audit Presentation – Richard Cristini

Item #4 – Presentation of Actuarial Valuation – Patrick Donlan

Item #5 – Great Lakes Advisors Presentation – Laurie Watson

Item #6 – AndCo Consulting Presentation – Brendon Vavrica

Item #7 – Attorney Business

Legislation Update

Item #8 – Financial & Accounting Services

Review of 3/31/2018 Financial Statement

Item #9 – Proposed Budget for FY 18-19

Item #10 - Other Business and/or Communication

- a. Payments from the fund
- b. 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 no later than seven days prior to the proceeding at 727.267.9944. 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.