



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

For a quarterly meeting of the Board of Trustees

*Meeting at 6739 Adams Street, Police Station,
New Port Richey, Florida*

***On Tuesday the 28th day of August 2018 at
5:00P.M.***

❖ **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 Sergeant Christopher Trappell No later than seven days subsequent to the proceeding at (727) 841-4550 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 -- Welcome back Trustee Edward Beckman*
- ITEM #2 -- Approval of the minutes of the meeting on May 29, 2018*
- ITEM #3 -- Open Public Comment*
- ITEM #4 -- Updates on Benevolent Fund (Johnny Cash Fund) – Officer Wade*
- ITEM #5 -- Logan Capital Investment Manager Quarterly Report
- Dana Stewardson*
- ITEM #6 -- Performance Monitor Report – Brendon Vavrica*
- ITEM #7 -- Status of Ordinance for Early Retirement (20 yrs. & out), Entry to Drop issues for vested members*
- ITEM #8 -- 2017 Premium Tax Distribution*
- ITEM #9 -- Highlights of FPPTA Conference – Glen Pratt*
- ITEM #10 -- Fall FPPTA School – September 30th – October 3rd, 2018; Hyatt Regency Coconut Point Resort & Spa, Bonita Springs, FL
or
Municipal Police Officers and Firefighters' Retirement Trust Funds Office (MPF) 48th Annual Conference, November 14th-16th, 2018; Grand Orlando Resort, Kissimmee, FL*
- ITEM #11 -- Legal Report – Lee Dehner*
- ITEM #12 -- Approval of expenditures
 - Return of Personal Contributions, Terminated Officer(s)*
 - Regular expenditures**
- ITEM #13 -- Any other business*

[Our next (Regular) meeting is scheduled for Tuesday, September 25, 2018]