



# 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 28<sup>th</sup> day of February 2023 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*

*Sgt. Timothy Berge*

*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 January 24, 2023*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Acknowledgement of new/terminated Officers*
  - New/Rehired: Dominic Hand (rehired)*
  - Terminated: Steven Oliver*
  - Christian Starling*
- ITEM #4 -- Overview of FPPTA Winter School – Sgt. Williams/Sgt. Berge*
- ITEM #5 -- FPPTA 39<sup>th</sup> Annual Conference, Rosen Shingle Creek, Orlando FL, June 25-28, 2023 (Registration open in April)*
- ITEM #6 -- Andco Performance Monitor Report – Jennifer Gainfort*
  - Review & approval of updated Investment Policy Statement*
- ITEM #7 -- Review and approval of Financial Statements*
  - Chuck Landers (Saltmarsh, Cleaveland & Gund, Auditor)*
- ITEM #8 -- Review and approval of Valuation Report*
  - Shelly Jones (GRS Actuary)*
- ITEM #9 -- Status of Annual State Report – GRS*
- ITEM #10 -- Determination of Rate of Return for letter to Division of Retirement*

*ITEM #11 -- Legal Report – Attorney Scott Christiansen*

- *Review & approval of Summary Plan Description*
- *E-Z Payment Option for Police/Military Buy Back*
- *Question of membership for non-sworn employee currently attending academy (Allen Wilson III)*
- *Discussion of extending amount of years in DROP*

*ITEM #12 -- Approval of expenditures*

- *Terminated Member Refund(s)*
- *Expenses*

*ITEM #13 -- Any other business*

*[Our next (Regular) meeting will be Tuesday, March 28, 2023 at 5:00 PM]*