

NEW PORT RICHEY POLICE PENSION SYSTEM



<u>Agenda</u>

For a regular meeting of the Board of Trustees

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

On Tuesday the 25th day of April 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

Sergeant Timothy Berge

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 new Trustee – Ms. Heather Fiorentino

ITEM #2 -- Approval of the minutes of the meeting on February 28, 2023

ITEM #3 -- Open Public Comment

ITEM #4 -- Acknowledgement of Terminated Member(s):

- Todd Gee

ITEM #5 -- FPPTA 39th Annual Conference – Rosen Shingle Creek, Orlando,

June 25th – 28th, 2023

ITEM #6 -- Personal Contributions of Allen Wilson

ITEM #7 -- Approval of expenditures

ITEM #8 -- Any other business

Our next meeting (for the Full Disability Hearing of Shaun Pelt) is scheduled for Thursday May 11, 2023 at 5:00 PM

The next (quarterly) meeting is scheduled for Tuesday May 23, 2023 at 5:00 PM