

# Meeting Agenda

**New Port Richey Firefighters Pension Board of Trustees  
To Have a Meeting on **May 16, 2023 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 February 21, 2023 regular meeting**

**Item #3 – Saltmarsh, Cleaveland & Gund Presentation – Chuck Landers**

**Item #4 – Great Lakes Advisors Presentation – Craig VanderWall & Mary Jane Cullinan**

**Item #5 – AndCo Consulting Presentation – Jennifer Gainfort**

**Item #6 – Attorney Business – Scott Christiansen**

**Item #7 – Accounting & Consulting Professionals – 3/31/23 financial statement**

**Item #8 - Other Business and/or Communication**

**Payments from the fund:**

3/7/23	<b>Christiansen &amp; Dehner, memo to Board</b>	<b>\$99.40</b>
	<b>Foster &amp; Foster, actuarial valuation and GASB statements</b>	<b>\$13,800.00</b>
	<b>Karen Lauer, reimbursement for printer cartridge</b>	<b>\$49.10</b>
4/6/23	<b>Christiansen &amp; Dehner, preparation of ordinance</b>	<b>\$1,192.80</b>
4/24/23	<b>FPPTA, conference registration Fiorentino</b>	<b>\$875.00</b>
5/2/23	<b>Great Lakes Advisors, 1st qtr 2023 management fees</b>	<b>\$6,051.83</b>
	<b>Accounting &amp; Consulting Professionals, quarterly accounting fee</b>	<b>\$1,150.00</b>
	<b>Joseph Fiorentino, conference per diem advance</b>	<b>\$99.00</b>
	<b>AndCo, quarterly consulting fee and performance evaluation</b>	<b>\$5,000.00</b>
5/9/23	<b>Foster &amp; Foster, board meeting, personal statements, annual report</b>	<b>\$4,300.00</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 at least 48 hours prior to the proceeding at 727.834.1343. 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.