



# NEW PORT RICHEY POLICE PENSION SYSTEM



## Agenda

*For a quarterly meeting of the Board of Trustees*

*Meeting at 5919 Main Street, City Hall (Council Chambers),  
New Port Richey, Florida 34652*

***On Tuesday the 23<sup>rd</sup> day of May 2023 at 5:00P.M.***

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### ❖ **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) 841-4550 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.*

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### ❖ **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 April 25, 2023*

*ITEM #2 -- Open Public Comment*

*ITEM #3 -- Acknowledgement of Terminated Member(s):*

- Eliezer Rojas*
- Sean Smith*

*ITEM #4 -- Results of Personal Contributions of Allen Wilson*

*ITEM #5 -- AndCo Performance Monitor Quarterly Report – John Thinnes,  
Presenting Virtually, for Jennifer Gainfort*

*ITEM #6 -- Legal Report – Attorney Scott Christiansen*

*ITEM #7 -- Approval of expenditures*

*ITEM #8 -- Any other business*

*[Our next (Regular) meeting is scheduled for Tuesday, June 27, 2023 at 5:00 PM; this meeting may be canceled]*