



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

AMENDED

For a quarterly meeting of the Board of Trustees

Meeting at 6630 Van Buren Street, New Port Richey Recreation Center,
(Palm Room)

New Port Richey, Florida 34653

On Tuesday the 22nd day of August 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

T. Scott Baker, Pension Administrator

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 meetings on May 11, 2023 and May 23, 2023*
- ITEM #2 -- *Open Public Comment*
- ITEM \$3 -- *Logan Capital Management Investment Report – Dana Stewardson*
- ITEM #4 -- *Performance Monitor Report – Jennifer Gainfort*
- ITEM #5 -- *Acknowledgement of new/terminated Officers*
New: Allen Wilson III
Ronnie Hadley II
- ITEM #6 -- *Overview of FPPTA Annual Conference – Mr. Pratt/Ms. Fiorentino*
- ITEM #7 -- *FPPTA Trustees School, Sawgrass Marriott, Ponte Vedra Beach FL, October 1-4, 2023 or*
Florida Department of Management Services (DMS) Division of Retirement Municipal Police Officers' and Firefighters' Pension Office 52nd Annual Police Officers' and Firefighters' Pension Conference, Sept. 26-28 in Orlando, Florida

ITEM #8 -- 2022 Premium Tax Distribution

ITEM #9 -- Budget – Senate Bill 172 Requirement
- Discussion/Approval of 2023-2024 Budget

ITEM #10 -- Legal Report – Attorney Scott Christiansen
- Review of Amendment to Ordinance and Impact Statement
- Approval of Quarterly meeting dates

ITEM #11 -- Approval of expenditures

ITEM #12 -- Any other business

[Our next (Regular) meeting will be Tuesday, September 26, 2023 at 5:00 PM]