



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

For a regular meeting of the Board of Trustees

*Meeting at 6739 Adams Street, Police Station,
New Port Richey, Florida 34652*

On Tuesday the 24th day of October 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 meeting on August 22, 2023*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Fees on Fiduciary Trust R & D Account*
- ITEM #4 -- PBA Update on DROP/Buy Back Ordinance*
- ITEM #5 -- Benefit overpayment of Retiree Randy Murphy due to death*
- ITEM #6 -- Fiscal Year end paperwork for Actuary*
- ITEM #7 -- FPPTA Winter Trustee School; January 28th – 31st, 2024; Rosen Centre, Orlando FL*
- ITEM #8 -- Approval of expenditures*
- ITEM #9 -- Any other business*

*Our next (quarterly) meeting is scheduled for Tuesday November 28, 2023 at
5:00 PM*