



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

For a quarterly/fiscal year end meeting of the Board of Trustees

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

On Tuesday the 28th day of November 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, Plan 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 October 24, 2023*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Fiduciary Trust International Updates – Mindy Johnson*
- ITEM #4 -- Logan Capital Quarterly Report – Dana Stewardson*
- ITEM #5 -- Garcia Hamilton & Associates Quarterly Report – Janna Hamilton*
- ITEM #6 -- Intercontinental Real Estate Investment Report – Tim Nash*
- ITEM #7 -- Performance Monitor Report, Fiscal Year End – Jennifer Gainfort*
- ITEM #8 -- Update on Trustee Terms*
 - Heather Fiorentino – Approved for another 4 year term*
 - Tim Berge – Position Posted at PD*
 - Glenn Pratt – Position expires 12/31/ 2023*
- ITEM #9 -- Review and Approval of Fiscal 2023 Expense Report*
- ITEM #10 -- Supplemental Benefits – Letter from Actuary*
- ITEM #11-- Legal Report – Scott Christiansen*
- ITEM #12 -- Approval of expenditures*
- ITEM #13 -- Any other business*

[Our next (Regular) meeting scheduled for Tuesday December 26, 2023, may be canceled]