

**New Port Richey Firefighters Pension Board of Trustees
To Have a Meeting on **February 27, 2024 at 3:00 pm,**
at Fire Admin, NPR City Hall, NPR, FL**

Items to be discussed or acted upon:

Item #1 - Public Comments

Item #2 - Approval of minutes from November 21, 2023 regular meeting

Item #3 – Foster & Foster – Sara Carlson

Item #4 – Great Lakes Advisors Presentation – Craig VanderWall

Item #5 – AndCo Consulting Presentation – Jennifer Gainfort

Item #6 – Attorney Business – Scott Christiansen

Item #7 – Accounting & Consulting Professionals – 12/31/23 financial statement

Item #8 – Other Business and/or Communication

Payments from the fund:

11/30/23	Karen Lauer , reimbursement for postage, print cartridge and paper	\$142.27
	Saltmarsh, Cleaveland & Gund , progress billing for FY end 9/30/23	\$8,500.00
12/20/23	Christiansen & Dehner , Nov board mtg, SPD, forms package, correspondence	\$2,373.60
1/5/24	AndCo , quarterly consulting fee and performance evaluation	\$5,000.00
	Christiansen & Dehner , response to union info request, response to auditor	\$373.01
	Karen Lauer , reimbursement for print cartridge	\$57.88
2/4/24	Great Lakes Advisors , 4 th qtr 2023 management fees	\$6,493.37
	Accounting & Consulting Professionals , quarterly accounting fee	\$1,150.00
	FPPTA , annual membership	\$750.00
	Christiansen & Dehner , revised ordinance, final SPD	\$619.20

**Status of Confirmation of Receipt of Benefits forms from retirees
Request for purchase of new computer**

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.