



# NEW PORT RICHEY POLICE PENSION SYSTEM



## Agenda

*For a quarterly 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 27<sup>th</sup> day of February 2024 at 5:00PM***

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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*

*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.*

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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 November 28, 2023*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Andco Performance Monitor Report – Jennifer Gainfort  
- Purchase of Andco Consulting by Mariner Institutional*
- ITEM #4 -- Review and approval of Financial Statements  
– Chuck Landers (Saltmarsh, Cleaveland & Gund, Auditor)*
- ITEM #5 -- Review and approval of Valuation Report  
- Shelly Jones (GRS Actuary)*
- ITEM #6 -- Determination of Rate of Return for letter to Division of Retirement*
- ITEM #7 -- Status of Annual State Report – GRS*
- ITEM #8 -- Acknowledgement of terminated Officer(s)  
Bryan Hesse*
- ITEM #9 -- FPPTA 40<sup>th</sup> Annual Conference, Renaissance Orlando Sea World,  
Orlando FL, June 23-26, 2024*
- ITEM #10 -- Pension Laptop repair issue*
- ITEM #11 -- Legal Report – Attorney Scott Christiansen*
- ITEM #12 -- Approval of expenditures*
- ITEM #13 -- Any other business*

*[Our next (Regular) meeting will be Tuesday, March 26, 2024 at 5:00 PM]*