



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

For a quarterly meeting of the Board of Trustees

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

On Tuesday the 28th day of May 2024 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

Administrator, Mr. T. Scott Baker

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 February 27, 2024*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Logan Capital Investment Quarterly Report – Dana Stewardson*
- ITEM #4 -- Mariner Performance Monitor Quarterly Report – Jennifer Gainfort*
- ITEM #5 -- Acknowledgement of New Member(s):*
 - Jeffrey Losinski*
- ITEM #6 -- Discussion and approval of Fiduciary Insurance 3 year Policy*
- ITEM #7 -- Legal Report – Attorney Scott Christiansen*
 - Transition of new attorney, Klausner, Kaufman, Jensen & Levinson*
- ITEM #8 -- Approval of expenditures*
- ITEM #9 -- Any other business*

[Our next (Regular) meeting is scheduled for Tuesday, June 25, 2024 at 5:00 PM; this meeting may be canceled]