



NEW PORT RICHEY POLICE PENSION SYSTEM



Agenda

*For a quarterly meeting of the Board of Trustees
Meeting at 5939 Main Street, New Port Richey Public Library (Second
Floor)*

New Port Richey, Florida 34652

On Tuesday the 27th day of August 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

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 May 28, 2024*
- ITEM #2 -- Open Public Comment*
- ITEM #3 -- Performance Monitor Report – Jennifer Gainfort*
- ITEM #4 -- Acknowledgement of new/terminated Officers
Terminated: Jarrod Fredrickson*
- ITEM #5 -- Overview of FPPTA Annual Conference – Mr. Pratt/Ms. Fiorentino*
- ITEM #6 -- FPPTA Trustees School, Hilton Bonnet Creek, Orlando FL,
September 22-25, 2024 or
Florida Department of Management Services (DMS) Division of
Retirement Municipal Police Officers' and Firefighters' Pension
Office 53rd Annual Police Officers' and Firefighters' Pension
Conference, Nov. 13-15 at The Shores Resort, Daytona Beach
Shores, Florida*
- ITEM #7 -- 2023 Premium Tax Distribution*
- ITEM #8 -- Budget – Senate Bill 172 Requirement
- Discussion/Approval of 2024-2025 Budget*
- ITEM #9 -- Legal Report – Attorney Lindsey Garber
- Review & Approval of Operating Rules Amendment*

- *Approval of Quarterly meeting dates for fiscal 2025*

ITEM #10 -- Approval of expenditures

- *Return of Contributions to terminated non-vested*
- *Other expenditures*

ITEM #11 -- Any other business

[Our next (Regular) meeting will be Tuesday, September 24, 2024 at 5:00 PM]