



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Municipal Firefighters Pension Trust Fund Board of Trustees

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Friday, September 19, 2025

9:00 AM

City Hall Room 244

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MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

#### 1. Call to Order

#### 2. Roll Call

#### 3. Pledge of Allegiance

#### 4. Public Comment

#### 5. Approval of Minutes

[25-2663](#) Approve the June 20, 2025 Municipal Firefighters Pension Trust Fund Board of Trustees Meeting Minutes.

Attachments: [Municipal Firefighters Pension Trust 06-20-25](#)

#### 6. New Business

[25-2820](#) Actuarial services fee proposal

Attachments: [Backup Materials](#)

[25-2821](#) Update on Trustee terms

[25-2822](#) Proposed 2026 meeting dates

[25-2823](#) Proposed 2025-2026 budget

[25-2824](#) Summary Plan Description

[25-2825](#) Auditor engagement letter

#### 7. Reports (Attorney/Consultants)

[25-2830](#) Mariner Institutional, James Reno, Investment Consultant

[25-2831](#) Donnelly & Gross, Paul Donnelly, Board Attorney (via Zoom)

## **8. Old Business**

## **9. Consent Agenda**

[25-2826](#) Paid invoices for ratification

[25-2827](#) New invoices for payment approval

[25-2828](#) Fund activity report for June 14, 2025, through September 12, 2025

## **10. Staff Reports, Discussion, and Action**

[25-2829](#) Foster & Foster, Chrissy Stoker, Plan Administrator

## **11. Trustees' reports, discussion, and action**

## **12. Next Meeting**

## **13. Public Comment**

## **14. Adjournment**

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

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