

City of North Port Police Officers' Local Option Pension Trust Fund Quarterly Meeting Notice

LOCATION: City of North Port City Hall
4970 City Hall Blvd. Room 244
North Port, FL 34286
Meeting Contact: (561) 624-3277 (Plan Administrator)

A physical quorum of Trustees will be present. Some Trustees may appear electronically.

TIME: Quarterly Meeting on Monday, June 8, 2026, at 1:00 PM:

The Resource Centers LLC is inviting you to a scheduled Zoom meeting.
North Port Police Pension Plan is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us06web.zoom.us/j/85066063361?pwd=WD1v1bFTtMxMjYtVPfeZPUJMIR.1>

Meeting ID: 850 6606 3361

Passcode: 106345

One tap mobile

+13052241968,,85066063361#,,,,*106345# US

+16469313860,,85066063361#,,,,*106345# US

Join instructions

https://us06web.zoom.us/meetings/85066063361/invitations?signature=Hq5msw8jiqn_HenJzk2EfqIGHYIYMxZhkW6XITAc3Gw

Public Comments:

Public can submit comments by email during the Meeting to NorthPort@ResourceCenters.com. All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek 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. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (941) 429-7270 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at hfaust@northportfl.gov. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.

City of North Port Police Officers' Local Option Pension Trust Fund

Quarterly Meeting Agenda

LOCATION: City of North Port City Hall
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North Port, FL 34286
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TIME: Monday, June 8, 2026, at 1:00 PM

1. Call Meeting to Order

Board of Trustees:

Scott Smith, Chair
City Appointed OPEN seat

Brandon McHale, Trustee
Christine O'Neal, 5th Trustee
Nathan Borntrreger – City Appointed

Public Comments

2. Approval of Minutes: March 9, 2026, Meeting
3. Reports
 - a. Investments Reports - Jennifer Gainfort, Mariner
 - 1) Investment Consultant Report
 - b. Attorney Report – Lindsey Garber, Klaussner
 - 1) Memo - ADA Web Content Compliance
 - 2) Memo – Form 1 Reminder
 - 3) North Port Snapshot Questions – Memo sent to City
 - c. Administrator Report (Toby Rabelo & Sophia Rabelo, Resource Centers)
 - 1) FY 25-27 Budget
 - 2) DOL Memo
 - 3) Conference List
 - 4) Client Services Survey
 - d. FOSTER & FOSTER (Douglas Lozen)
 - 1) Cybersecurity Support Program Letter
4. Benefit Approvals: Approval of Expenses: June 8, 2026 - N/A
5. Plan Financials: Approval of Expenses: June 8, 2026
6. Other Business:
 - a. New Business:
 - b. Old Business: Declaration Letter sent – Attorney findings on plan who lost state monies
7. Public Comment
8. Next Meeting: September 14, 2026, at 1:00 P.M.
9. Adjournment