



# 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, March 13, 2026

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

- A. [26-0235](#) Approve the December 11, 2025 Municipal Firefighters Pension Trust Fund Board of Trustees Regular and December 15, 2025 Municipal Firefighters Pension Trust Fund Board of Trustees Special Meeting Minutes.

**Attachments:** [12-11-25- Minutes](#)  
[12-15-25- Special Minutes](#)

#### 6. New Business

- A. [26-0511](#) Update on Trustee terms

**Attachments:** [Backup Materials](#)

- B. [26-0512](#) Actual Expenses

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

- A. [26-0513](#) Mauldin & Jenkins, Wade Sansbury, Board Auditor (via Zoom)

- B. [26-0514](#) Foster & Foster, Doug Lozen, Board Actuary

- C. [26-0515](#) Mariner Institutional, James Reno, Investment Consultant

**Attachments:** [Backup Materials](#)

- D. [26-0516](#) Donnelly & Gross, Paul Donnelly, Board Attorney (via Zoom)

### **8. Old Business**

### **9. Consent Agenda**

- A. [26-0508](#) Approve the Paid Invoices for Ratification
- B. [26-0509](#) Approve the New Invoices for Payment Approval
- C. [26-0510](#) Approve the Fund Activity Report for December 5, 2025, Through March 6, 2026

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

- A. [26-0517](#) Foster & Foster, Chrissy Stoker, Plan Administrator

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

- A. [26-0518](#) Salem Trust

### **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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