



# 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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Wednesday, December 18, 2024

9:00 AM

City Commission Chambers

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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. [24-1540](#) Approval of the September 20, 2024 Municipal Firefighters Pension Trust Fund Board of Trustees Meeting Minutes

**Attachments:** [Minutes](#)

#### 6. New Business

- A. [25-1739](#) Update on Trustee Terms
- B. [25-1740](#) Actual Expenses as of September 30, 2024
- C. [25-1741](#) Summary Plan Description

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

- A. [25-1742](#) Foster and Foster, Doug Lozen, Board Actuary
- B. [25-1743](#) Mariner Institutional, Jorge Friguls, Investment Consultant

**Attachments:** [Quarterly Report](#)

- C. [25-1748](#) Donnelly and Gross, Paul Donnelly, Board Attorney (via Zoom)

#### 8. Unfinished Business

## **9. Consent Agenda**

- A. [25-1744](#) Payment Ratification
- B. [25-1745](#) New Invoices for Payment
- C. [25-1746](#) Fund Activity Report For September 14, 2024 - December 11, 2024

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

- A. [25-1747](#) Foster and Foster, Chrissy Stoker, Plan Administrator

## **11. Trustees' Reports, Discussion, and Action**

## **12. Public Comment**

## **13. 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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