

# 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, December 8, 2025, at 1:00 PM:

The Resource Centers LLC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85832158236?pwd=B8RQlpUTwTbC7FyViG6GUVNb2Vr1t4.1>

Meeting ID: 858 3215 8236

Passcode: 387976

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One tap mobile

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Join instructions

[https://us06web.zoom.us/meetings/85832158236/invitations?signature=OY9w06\\_ycXbqTm-RLdLLq5azmP5kPEfLideymPUhKNM](https://us06web.zoom.us/meetings/85832158236/invitations?signature=OY9w06_ycXbqTm-RLdLLq5azmP5kPEfLideymPUhKNM)

### Public Comments:

Public can submit comments by email during the Meeting to [NorthPort@ResourceCenters.com](mailto: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](mailto: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  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Monday, December 8, 2025, 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, 5<sup>th</sup> Trustee  
Nathan Borntreger – City Appointed

Public Comments

2. Approval of Minutes: September 8, 2025, Meeting

3. Reports

a. Investments Reports - Jennifer Gainfort, Mariner

- 1) Investment Consultant Report
- 2) Comparisons/options to Blackrock
- 3) Updates on interest rate changes impact on fixed income strategies
- 4) Brandywine – See Item 6b 3

b. Attorney Report – Lindsey Garber, Klaussner

- 1) Ordinance – Voluntary Plan, Reemployment with City, Rate of Pay & 4-Year Terms
- 2) Brandywine – Frank Templeton Update
- 3) Section 112.662 memorandum

c. Administrator Report (Scott Baur & Toby Rabelo, Resource Centers)

- 1) Biennial Reports
- 2) Selection of Chair and Secretary for 2026 Calendar Year
- 3) Authorized Signor list
- 4) Update on Snapshot
- 5) SOC 1 Type 2 Audit

4. Benefit Approvals: Approval of Expenses: December 8, 2025

5. Plan Financials: Approval of Expenses: December 8, 2025

6. Other Business:

a. New Business:

- b. Old Business: Joseph Reed – Retiree Share Plan Allocations – Update = Mr. Reed received his 9-30-2024 distribution
- 1) FOSTER Invoice 35033 – Credit on next Invoice for \$597.00
  - 2) Member Health Supplement (FOSTER – Doug Lozen)
  - 3) Monitor Brandywine's organizational transition & Investment Strategy

7. Public Comment

8. Next Meeting: March 9, 2026, at 1:00 P.M.

9. Adjournment