



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes - Draft Municipal Firefighters Pension Trust Fund Board of Trustees

Wednesday, March 16, 2022

9:00 AM

City Hall Room 244

### 1. Call to Order

Plan Administrator Dave Carroll called the meeting to order at 9:00 a.m.

### 2. Roll Call

**Present** 4 - Board Member Kaskey, Board Member Bearse, Chair McCloud and Board Member Hawes  
**Absent** 1 - Board Member Duff

### Also Present

Attorney Paul Donnelly (Donnelly & Gross), Kerry Richardville (AndCo), Mark Rhein (Salem Trust), Plan Administrator Dave Carroll, and Recording Secretary Susan Hale.

### 3. Pledge of Allegiance

### 4. Public Comment

Chris Krajic requested to be considered the fifth member.

### 5. Discussion and Possible Action Regarding Selection of Fifth Member

Mr. Carroll introduced the item and clarified the process in which the fifth member of the Board of Trustees is appointed.

***Nominations were opened. Chris Krajic and Scott Duff were nominated. A vote was taken wherein Scott Duff received three votes and Chris Krajic received one vote. Therefore, Mr. Duff was chosen as the fifth Member of the Firefighters' Pension Board of Trustees.***