

# *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, September 8, 2025, at 1:00 PM:

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

North Port Police is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89917186128?pwd=qGoPezCmz1OkIxW3IMqPRblQocfU9q.1>

Meeting ID: 899 1718 6128

Passcode: 345648

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One tap mobile

+13052241968,,89917186128#,,,,\*345648# US

+13126266799,,89917186128#,,,,\*345648# US (Chicago)

Join instructions

<https://us06web.zoom.us/meetings/89917186128/invitations?signature=yygoHkrkgCbldmFyYZQkNtVMe8VEcR4pXOC4BkWtTfs>

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

1. Call Meeting to Order

**Board of Trustees:**

Scott Smith, Chair

*Keith Brown, Resigned 7-23-25*

Brian Chippendale, Trustee

Christine O'Neal, 5<sup>th</sup> Trustee

Nathan Borntreger – City Appointed

Public Comments

2. Approval of Minutes: June 9, 2025, Meeting

3. Reports

a. Investments Reports - Jennifer Gainfort, Mariner

1) Investment Consultant Report

2) Alternative Growth Options

3) Mariner Proposed Fee Increase (tabled from June)

b. Attorney Report – Lindsey Garber, Klausner

1) Mariner Addendum – tabled at June Mtg until fee increase is discussed

2) Future CBAs – Legal Opinion Request – tabled at June Mtg

3) Ordinance – Rate of Pay & 4-Year Terms

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

1) 2026 Meeting Dates

2) Election Results

3) Brown & Brown – Fiduciary Liability

4) 2025 Audit Engagement Letter

5) Form 1 Filings Completed

6) 2026 Conference List

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

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

6. Other Business:

a. New Business: Christopher Maki – Buy Back (Chairperson Item) / Snap Shot HR Question / KB Resignation

b. Old Business: Joseph Reed – Retiree Share Plan Allocations – Update = Plan of Action was made – See Joseph Reed Share Plan Zoom MTG Summary

7. Public Comment

8. Next Meeting: December 8, 2025, at 1:00 P.M.

9. Adjournment