

# 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, March 9, 2026, at 1:00 PM:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82955735916?pwd=e267jSoTtxa0YOobEjvxM91HFoKE5U.1>

Meeting ID: 829 5573 5916

Passcode: 006592

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One tap mobile

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Join instructions

[https://us06web.zoom.us/meetings/82955735916/invitations?signature=LLeK2Xcon6lysy9ZbV5Mt6oo4MIJ-vL-XkmH\\_D3Xpw](https://us06web.zoom.us/meetings/82955735916/invitations?signature=LLeK2Xcon6lysy9ZbV5Mt6oo4MIJ-vL-XkmH_D3Xpw)

### 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, March 9, 2026, 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 Bornreger – City Appointed

Public Comments

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

3. Reports

a. Investments Reports - Jennifer Gainfort, Mariner

- 1) Investment Consultant Report
- 2) LCV Manager Search

b. Attorney Report – Lindsey Garber, Klausner

- 1) IRS Mileage Rate Memo
- 2) Website Reporting Memo
- 3) Tax Notice
- 4) North Port Snapshot Questions

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

- 1) Brown & Brown Cyber insurance
- 2) 2025 ADMIN Annual Expenses

d. FOSTER & FOSTER (Douglas Lozen)

- 1) Valuation & GASB Reports
- 2) Assumed rate of Return
  - a. Declaration of Return
- 3) Share Statements

4. Benefit Approvals: Approval of Expenses: March 9, 2026

5. Plan Financials: Approval of Expenses: March 9, 2026

6. Other Business:

a. New Business:

b. Old Business: \$880.00 Credit – Klausner Invoice - Completed

- 1) Ordinance – Voluntary Plan, Reemployment with City, Rate of Pay & 4-Year Terms
- 2) Klausner's Credit \$880.00 Done
- 3) Monitor Brandywine's and ALL Spring
- 4) SPD to Members Done

7. Public Comment

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

9. Adjournment