

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 09, 2024, at 1:00 PM:

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

<https://us06web.zoom.us/j/81439088460?pwd=WbfrUnfELj1ajPkOXmqjpSKDRTo2BT.1>

Meeting ID: 814 3908 8460

Passcode: 810640

One tap mobile

+13052241968,,81439088460#,,,,*810640# US

+13017158592,,81439088460#,,,,*810640# US (Washington DC)

Dial by your location

• +1 305 224 1968 US

• +1 301 715 8592 US (Washington DC)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 669 444 9171 US

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

Public Comments:

Public can submit comments by email during the Meeting to 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. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.

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Quarterly Meeting Agenda

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TIME: Monday, December 9, 2024, at 1:00 PM

1. Call Meeting to Order

Board of Trustees:

Scott Smith, Chair

Keith Brown, Secretary

Brian Chippendale, Trustee

Christine O'Neal, 5th Trustee

OPEN SEAT – City Appointed

Public Comments

2. Approval of Minutes: September 16, 2024, Meeting

3. Reports

a. Investments Reports - Jennifer Gainfort, Mariner

- 1) Investment Consultant Report

b. Attorney Report – Lindsey Garber, Klaussner

- 1) Proposed ORDINANCE – CBA
- 2) DROP Forms
- 3) OTHER FORMS, Memos and Affidavit

c. FOSTER & FOSTER – Douglas Lozen

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

- 1) FPPTA DUES Paid
- 2) Mauldin & Jenkins Audit Engagement
- 3) 2025 Conference List
- 4) Kessler Topaz

4. Benefit Approvals – Through December 9, 2024

5. Plan Financials: Approval of Expenses: December 9, 2024

6. Other Business

a. New Business:

- b. Old Business: Board Updates: Mark Harms OPEN Seat - *Mr. Borntreger Commission Approval scheduled 12-10-24*

7. Public Comment

8. Next Meeting: March 10, 2025, at 1:00 P.M.

9. Adjournment