City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Municipal Firefighters Pension Trust Fund Board of Trustees

Thursday, December 11, 2025 9:00 AM City Hall Room 244

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

A. 25-2877 Approve the September 19, 2025 Municipal Firefighters Pension Trust

Fund Board of Trustees Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

6. Consent Agenda

A. <u>26-0201</u> Approve the Paid Invoices for Ratification

B. <u>26-0202</u> Approve the New Invoices for Payment Approval

C. 26-0203 Approve the Fund Activity Report for September 13, 2025, Through

December 4, 2025

7. New Business

A. 26-0200 Proposed Revision to the 2026 Meeting Dates

<u>Attachments:</u> <u>Backup Materials</u>

B. <u>26-0204</u> Update on Trustee terms

8. Reports (Attorney/Consultants)

A. 26-0205 Mariner Institutional, James Reno, Investment Consultant

B. <u>26-0206</u> Donnelly & Gross, Paul Donnelly, Board Attorney (via Zoom)

9. Old Business

10. Staff Reports, Discussion, and Action

A. <u>26-0207</u> Foster & Foster, Chrissy Stoker, Plan Administrator

11. Trustees' reports, discussion, and action

A. <u>26-0208</u> Salem Trust

12. Next Meeting

13. Public Comment

14. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

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