



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Municipal Firefighters Pension Trust Fund Board of Trustees

Wednesday, August 14, 2019

9:00 AM

CITY HALL ROOM 244

Added Attendance of Mark Rhein and New Business Item 13.B.

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. [19-0851](#) Approval of Minutes for the May 16, 2019 Firefighters' Pension Board of Trustees Regular Meeting.

Attachments: [Minutes](#)

6. Approval of Disbursements

- A. [19-0855](#) Approval of Disbursements

Attachments: [Disbursements](#)

7. Approval of Budgeted Expenditures

- A. [19-0856](#) Approval of Budget Expenses

Attachments: [Budget Worksheet](#)

8. Investment Consultant Report: Kerry Richardville

- A. [19-0857](#) AndCo Quarterly Report Ending June 30, 2019.

Attachments: [Quarterly Report](#)
 [Brookfield Strategy Review](#)
 [PIMCO Strategy Review](#)

9. Foster & Foster: Christine O'Neal, Not Attending

10. Attorney Report: Paul Donnelly

11. Salem Trust: Mark Rhein

12. Unfinished Business

A. [19-0852](#) GAMCO Termination

Attachments: [GAMCO](#)

B. [19-0853](#) Review of Assumption Reduction

Attachments: [Letter from Foster & Foster](#)

13. New Business

A. [19-0854](#) Discussion and Possible Action Regarding Fifth Member of Firefighters' Pension Board of Trustees Elected by Firefighter Members of the Plan 175.

B. [19-0908](#) Approval of 2020 Meeting Schedule.

Attachments: [2020 Proposed Meeting Schedule](#)

14. Updates

15. Public Comment

16. 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.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

CURRENT VACANCIES FOR BOARDS AND COMMITTEES

Art Advisory Board 3 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 4 Regular Members, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 2 Regular Members

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Higher Education/School Board Member Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 Regular, 2 Alternate Members; 1 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County

Municipal Police Officers' Pension Board of Trustees 1 Member chosen by a majority of the other four members.

North Port Youth Council 5 Student Members

Parks & Recreation Advisory Board 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 2 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 1 Alternate

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

Nothing in August

09-13-19	James Bonsky	Zoning Board of Appeals
09-13-18	Timothy Martin	Zoning Board of Appeals
09-19-19	Bill Diekman	Community Economic Development Bd,
09-19-19	Richard Suggs	Community Economic Development Bd.
09-26-19	Keith Brown	Police Pension Board of Trustees (Resident appointed by the Commission)
09-30-19	Jason Richter	Police Pension Board of Trustees (Elected by other Officers)
09-30-19	Tom Truesdale	Firefighter, elected by Firefighter members
10-10-19	Victor Dobrin	Public Utility Advisory Board