



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Municipal Police Officers' Pension Trust Fund Board of Trustees

Monday, September 9, 2019

1:00 PM

CITY HALL ROOM 244

Amended Agenda adding attachments for 7.a., 9.d. and 10.a.

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. [19-0997](#) Approval of Minutes for the June 10, 2019 Meeting.

Attachments: [Minutes](#)

6. Audited Financial Statements: Jennifer Ruffino-Cook, Mauldin & Jenkins

- A. [19-0998](#) 2018 Audited Financial Statements.

Attachments: [Statements](#)

- B. [19-1004](#) 2019 Engagement Letter

Attachments: [Engagement Letter](#)

7. Investment Consultant Report: Tim Nash, AndCo. Consulting

- A. [19-0999](#) Quarterly Investment Report.

Attachments: [Quarterly Report](#)
[Executive Summary](#)

8. Attorney Report: Scott Christiansen, Christiansen & Dehner

- A. [19-1000](#) Cyber Attack and Liability Memo.

Attachments: [Memo](#)

- B. [19-1005](#) Operating Rules and Procedures

Attachments: [Operating Rules and Procedures](#)

9. Administrator Report: Amber McNeill, The Resource Centers

- A. [19-1001](#) Warrant - Payment of Invoices.

Attachments: [Warrants](#)

- B. [19-1006](#) Benefit Approvals

Attachments: [Approvals](#)

- C. [19-1007](#) FY 2020 Budget

Attachments: [Spreadsheet](#)

- D. [19-1025](#) Fiduciary Liability Insurance Renewal 09-24-2019.

Attachments: [PRIA Fiduciary Liability Insurance](#)

10. Unfinished Business

- A. [19-1002](#) 5th Trustee Seat Election.

Attachments: [Kevin Vespia Bio](#)

11. New Business

- A. [19-1003](#) Salem Trust 06-30-19 Report.

Attachments: [Report Summary](#)

- B. [19-1008](#) Bolton - Actuarial Review Letter

Attachments: [Letter](#)

12. Public Comment

13. Proposed Scheduling Next Meeting: December 9, 2019 at 1:00 P.M.

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.

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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

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 2 Regular, 2 Alternate Members; 2 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

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
11-02-19	Colby Bowman	Citizens' Tax Oversight Committee
11-13-19	Robin Short	Parks & Recreation Advisory Board
11-13-19	William Bowteck	Public Utility Advisory Board
11-13-19	Holly Loos	Beautification & Tree/Scenic Highway Committee
12-14-19	Gail Miller	Beautification & Tree/Scenic Highway Committee