



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Municipal Police Officers' Pension Trust Fund Board of Trustees

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Monday, March 9, 2020

1:00 PM

City Hall Room 244

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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. Public Comment

#### 3. Approval of Minutes

- A. [20-2041](#) Approval of Minutes for the December 9, 2019 Police Officers' Pension Board of Trustees Regular Meeting.

Attachments: [Minutes](#)

#### 4. Audited Financial Statements: Jennifer Ruffino-Cook, Mauldin Jenkins

- A. [20-2042](#) Audited Financial Statements

Attachments: [Financial Statements](#)

#### 5. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting

- A. [20-2043](#) Investment Report

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

#### 6. Class Action: Kessler Topaz Miltzer & Check

- A. [20-2044](#) Claims Administration Letter and Contract Addendum

Attachments: [Claims Administration Client Letter](#)  
[Client Fee Addendum](#)

#### 7. Attorney Report: Scott Christiansen, Christiansen & Dehner

- A. [20-2045](#) Attorney Report

- B. [20-2047](#) Share Plan Allocations

Attachments: [Share Plan Allocations](#)

**8. Administrator Report: Amber McNeill, The Resource Centers**

- A. [20-2048](#) Warrant -- Payment of Invoices

Attachments: [Warrants - Payment Invoices](#)

- B. [20-2049](#) Benefit Approvals

Attachments: [Benefit Approvals](#)

- C. [20-2050](#) Cyber Liability Insurance

Attachments: [Cyber Proposal](#)

**9. Old Business**

**10. New Business**

- A. [20-2051](#) Open Trustee Seat

Attachments: [Open Trustee Seat](#)

- B. [20-2054](#) Salem Trust Report 12-31-2019

Attachments: [Report Summary](#)

- C. [20-2052](#) Foster & Foster Cyber Security Memo

Attachments: [Cyber Security Memo](#)

**11. Public Comment**

**12. Proposed Scheduling Next Meeting: June 8, 2020 at 1:00 p.m.**

**13. 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 2 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 2 Alternates, 1 Youth Member

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 5 Regular Members

Community Economic Development Advisory Board, 1 Homeowners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 Alternate; 2 Youth Members

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

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

North Port Youth Council 3 Student Members

Parks & Recreation Advisory Board 1 Alternate; 1 Youth

Planning & Zoning Advisory Board 2 Alternates

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

Zoning Board of Appeals 2 Alternates

**UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

03-27-20	Carol Palm-Abramhoff	Environmental Advisory Board
03-27-20	Allain Hale	Environmental Advisory Board
03-27-20	Mark Harms	Police Pension Board of Trustees (Elected by other Officers)
04-11-20	Hannah Wik	North Port Youth Council
04-24-20	Virginia Haley	Community Economic Development Advisory Board
04-26-20	Thomas Nicholson, Jr.	Planning & Zoning Advisory Board
05-22-20	Maureen Coble	Parks & Recreation Advisory Board
05-14-20	Zhaneta Albritton	Art Advisory Board