



# 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, June 8, 2020

1:00 PM

RingCentral

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#### Virtual Meeting

- A. [20-2286](#) Meeting Notice and Instructions.

Attachments: [Notice and Instruction.](#)

1. Call to Order

2. Public Comment

3. Approval of Minutes

- A. [20-2279](#) Approval of Minutes for the March 9, 2020 Police Officers' Pension Board of Trustees Regular Meeting.

Attachments: [Minutes](#)

4. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting

- A. [20-2280](#) Quarterly Investment Report.

Attachments: [03-31-20 Quarterly Report](#)  
[03-31-20 Quarterly Summary](#)

5. Attorney Report: Scott Christiansen, Christiansen & Dehner

- A. [20-2281](#) Updated Forms.

Attachments: [Memo](#)  
[Forms Package](#)

6. Administrator Report: Amber McNeill, The Resources Center

- A. [20-2282](#) Warrant - Payment of Invoices.

Attachments: [Warrants](#)

- B. [20-2283](#) Benefit Approvals.

Attachments: [Benefit Approvals 06-08-2020](#)

- C. [20-2284](#) Nick Request to Rescind DROP.

Attachments: [Request](#)

## 7. Old Business

## 8. New Business

- A. [20-2285](#) Open Trustee Seat

Attachments: [Chippendale Resignation](#)

## 9. Public Comment

## 10. Proposed Scheduling Next Meeting: September 4, 2020 at 1:00 P.M.

## 11. 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

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates.

Citizens' Tax Oversight Committee 5 Regular Members

Community Economic Development Advisory Board 1 Homeowners' Association Member, 1 Diversified Light Industrial Manufacturing, 1 Public Relations, 1 Land Use Attorney.

Environmental Advisory Board 2 Alternates, 2 Youth

Historic and Cultural Advisory Board 2 Member Openings. One regular member may be a youth. 4 Members from any of the following disciplines: anthropology; real estate, land development, or finance; conservation or curation; land use planning or historic or cultural preservation planning; historic or cultural landscape architecture; general or building contractor; or professional engineering. No more than 2 members shall be from the same discipline.

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

Municipal Police Officers Trust Fund 1 Member chosen by majority of other four trustees

North Port Youth Council 3 Student Members

Parks & Recreation Advisory Board 1 Alternate, 1 Youth Member

Planning & Zoning Advisory Board 2 Alternates

Public Utility Advisory Board 3 Regular, 2 Alternates (1 Alternate may be a youth 14-17)

Zoning Board of Appeals 2 Alternates

**UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

06-11-20	Dylan Hubbard	North Port Youth Council
06-11-20	Kevyn Dufrense	North Port Youth Council
06-11-20	Madisyn Crites	North Port Youth Council
06-11-20	Aidan Hubai	North Port Youth Council
06-11-20	Damien Auxier	North Port Youth Council
06-12-20	Chris Sterner	Historic and Cultural Advisory Board
06-12-20	Bill Goetz	Historic and Cultural Advisory Board
06-26-20	Verna Blaine	Environmental Advisory Board
07-10-20	Edie Driest	Environmental Advisory Board
07-23-20	Mason Thull	Parks & Recreation Advisory Board
07-24-20	Lauri Fern	Environmental Advisory Board

Nothing in August