



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Municipal Firefighters Pension Trust Fund Board of Trustees

Wednesday, June 15, 2022

9:00 AM

City Hall Room 244

AMENDED Adding Agenda Item 8.A. No. 22-3103

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. [22-2891](#) Approval of Minutes for the March 16, 2022 Firefighters' Pension Board of Trustees Meeting.

Attachments: [Minutes](#)

6. Approval of Budgeted Expenditures

- A. [22-3010](#) 2021-2022 Budgeted Expenditures

Attachments: [2021-2022 Fiscal Budget](#)

7. Investment Consultant Report: Kerry Richardville

- A. [22-3009](#) Quarterly Report Ending 03-31-2022

Attachments: [Report](#)

8. Foster & Foster: Doug Lozen

- A. [22-3103](#) Foster and Foster Actuarial Experience Study

Attachments: [Actuarial Experience Study](#)

9. Attorney Report: Jim Brantley

10. Salem Trust: Not Attending

11. Public Comment

12. 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.

ADVISORY BOARD CURRENT VACANCIES

Art Advisory Board 2 Alternates; 2 Youth
Audit Committee 2 North Port Residents
Charter Review Advisory Board 2 Alternates
Citizens' Tax Oversight Committee 4 Regular
Community Economic Development Advisory Board 2 Regular
Environmental Advisory Board 1 Regular; 2 Alternates; 2 Youth
Historic & Cultural Advisory Board 4 Regular; 2 Alternates; 2 Youth
Parks and Recreation Advisory Board 2 Alternates; 1 Youth
Planning and Zoning Advisory Board 2 Alternates
Public Utility Advisory Board 6 Regular; 2 Alternates 1 Youth
Veterans Park Advisory Committee 1 Alternate II
Zoning Board of Appeals 1 Regular; 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARDS AND COMMITTEES

June

Chris Sterner (Historic and Cultural Advisory Board) 6/23/2022

July

Art Bilski (Charter Review Advisory Board) 7/28/2022

Nothing in August