Agenda

For a quarterly meeting of the Board of Trustees

Meeting at 6739 Adams Street, Police Station, New Port Richey, Florida 34652

On Tuesday the 24th day of August 2021 at 5:00 P.M.

❖ DISABILITY INFORMATION
In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact T. Scott Baker, Pension Administrator. No later than seven days subsequent to the proceeding at (727) 359-3124 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.

❖ APPEAL NOTICE
If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ITEM #1 -- Approval of the minutes of the meeting on July 27, 2021

ITEM #2 -- Open Public Comment

ITEM #3 -- Performance Monitor Report – Jennifer Gainfort

ITEM #4 -- 2020 Premium Tax Distribution

ITEM #5 -- Budget – Senate Bill 172 Requirement
  - Discussion/Approval of 2021-2022 Budget

ITEM #6 -- FPPTA Fall Trustee School, October 3-6, 2021, Sawgrass Marriott Resort & Spa, Ponte Vedra Beach, FL
  OR
  50th Annual Police Officers' & Firefighters' Pension Trustee Conference November 3-5, 2021, Renaissance Orlando Airport Hotel, Orlando Florida

ITEM #7 -- Legal Report – Attorney Scott Christiansen
  - Discussion & Approval of Ordinance Amendment
  - Meeting Calendar for next year & discussion of November 2021 meeting
  - Question regarding Trustees serving on two Boards simultaneously
  - Question regarding Military Reserve Active Duty

ITEM #8 -- Approval of expenditures

ITEM #9 -- Any other business

[Our next (Regular) meeting will be Tuesday, September 28, 2021 at 5:00 PM]