



# NEW PORT RICHEY POLICE PENSION SYSTEM



## Agenda

*For a quarterly meeting of the Board of Trustees  
Meeting at 5919 Main Street, City of New Port Richey City Hall (Council  
Chambers),*

*New Port Richey, Florida 34652*

***On Tuesday the 24<sup>th</sup> day of February 2026 at 5:00PM***

### ❖ **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 November 18, 2025 and December 23, 2025*
- ITEM #2 --** *Open Public Comment*
- ITEM #3 --** *Election of Officers of the Board*
  - *Chairman*
  - *Vice-Chairman*
  - *Secretary/Treasurer*
- ITEM #4 --** *Mariner Performance Monitor Report – Jennifer Gainfort*
- ITEM #5 --** *Review and approval of Financial Statements*  
*– Chuck Landers (Saltmarsh CPA's, Auditor)*
- ITEM #6 --** *Review and approval of Valuation Report*  
*- Shelly Jones (GRS, Actuary)*
- ITEM #7 --** *Determination of Rate of Return for letter to Division of Retirement*
- ITEM #8 --** *Status of Annual State Report – GRS*
- ITEM #9 --** *Status of transition of Custodian to Salem Trust*
- ITEM #10 --** *Discussion of Bi-Annual Review of Retiree Benefits by City Council*
- ITEM #11 --** *FPPTA 42<sup>nd</sup> Annual Conference, Renaissance Orlando Sea World, Orlando FL, June 28 – July 1, 2026*
- ITEM #12 --** *Legal Report – Attorney Lindsey Garber*

- *Memo, Required Documents for Posting by Plan Sponsor*

*ITEM #13 -- Approval of expenditures*

*ITEM #14 -- Any other business*

*[Our next (Regular) meeting is scheduled for Tuesday, March 24, 2026 at 5:00  
PM]*