



# NEW PORT RICHEY POLICE PENSION SYSTEM



## Agenda

*For a quarterly meeting of the Board of Trustees  
Meeting at 5919 Main Street, City Hall (Council Chambers),  
New Port Richey, Florida 34652*

***On Tuesday the 27<sup>th</sup> day of May 2025 at 5:00P.M.***

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### ❖ 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 Administrator, Mr. T. Scott Baker*

*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.*

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### ❖ 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 February 25, 2025
- ITEM #2 -- Open Public Comment
- ITEM #3 -- Lt. Mellecker letter to Board regarding Pension Benefits & any additional Presentation
- ITEM #4 -- Logan Capital Investment Quarterly Report – Dana Stewardson
- ITEM #5 -- Mariner Performance Monitor Quarterly Report – Jennifer Gainfort
- ITEM #6 -- Acknowledgement of New/Terminated Member(s):
  - Ronnie Hadley - Terminated
  - Brett Whirle - Terminated
- ITEM #7 -- New Retirement Benefit start for Terminated Vested Members:
  - Daniel Durivou – April 1, 2025
  - Ralph Angelini, May 1, 2025
  - Arthur Madden – May 1, 2025
- ITEM #8 -- Legal Report – Attorney Lindsey Garber
  - Summary Plan Description Update, Discussion/Approval
  - Addendum to Investment Performance Monitoring & Advising Agreement with Mariner Institutional, LLC
  - Intercontinental Real Estate Side Letter
  - Memo regarding Electronic Financial Disclosure Management System for Form 1 filing
- ITEM #9 -- Approval of expenditures
- ITEM #10 -- Any other business

**Immediately following will be the Informal Disability Hearing for Karen Norris**

*[Our next (Regular) meeting is scheduled for Tuesday, June 24, 2025 at 5:00 PM; this meeting may be canceled]*