



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 24th 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 42nd 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]