

**New Port Richey Firefighters Pension Board of Trustees
To Have a Meeting on **February 24, 2026 at 3:00 pm,**
at Fire Admin, NPR City Hall, NPR, FL**

Items to be discussed or acted upon:

Item #1 - Public Comments

Item #2 – Evan DeVore Board Resignation/Introduction of Javier Espinales

Item #3 – Trustmark - Introductions

Item #4 - Approval of minutes from 11/18/2025 regular meeting

Item #5 – Foster & Foster Actuarial Valuation – Sara Carlson

Item #7 – Great Lakes Presentation – Craig VanderWall

Item #8 – Mariner Presentation – Jennifer Gainfort

Item #9 – Attorney Business – Lindsey Garber

1) Benefit Ordinance and Impact Statement

2) Memorandum – Required Documents for Posting by Plan Sponsor

Item #10 – Other Business and/or Communication

Payments from the fund:

11/20/25	Karen Lauer, postage and office supplies	\$109.10
	Klausner, Kaufman, Jensen & Levinson, legal services for custodial transition	\$1,705.00
	Saltmarsh, progress billing for FY 24-25 audit	\$10,250.00
	Great Lakes Advisors, quarterly management fees	\$3,073.82
12/19/25	Klausner, Kaufman, Jensen & Levinson, November mtg and various legal services	\$3,011.18
	Karen Lauer, postage	\$28.95
1/15/26	Mariner, quarterly consulting & evaluation	\$5,000.00
2/9/26	Klausner, Kaufman, Jensen & Levinson, benefit ordinance and other legal services	\$1,342.50
	Great Lakes Advisors, quarterly management fees	\$3,103.82
	FPPTA, annual membership fee	\$750.00

Return of Contributions: 1/12/26 to Christopher Clark \$25,167.00

Status of Confirmation of Receipt of Benefits (Are You Alive) forms

Any other business and/or communications

Disability Information

In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodations to participate in this proceeding shall contact Karen Lauer at least 48 hours prior to the proceeding at 727.834.1343. If hearing impaired, telephone the Florida Relay Service numbers 800-955-8771 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 proceeding and that, 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.