

Meeting Agenda

**New Port Richey Firefighters Pension Board of Trustees
To Have a Meeting on **May 17, 2022 at 5:00 pm,**
In Fire Admin, NPR City Hall, NPR, FL**

Items to be discussed or acted upon:

Item #1 - Public Comments

Item #2 - Approval of minutes from February 15, 2022 regular meeting

Item #3 – Saltmarsh, Cleaveland & Gund Audit Presentation – Chuck Landers

Item #4 – Great Lakes Advisors Presentation – Allen White

Item #5 – AndCo Consulting Presentation – Jennifer Gainfort

Item #6 – Attorney Business – Scott Christiansen

Item #7 – Financial & Accounting Services – 3/31/2022 Financial Statement

Item #8 - Other Business and/or Communication

Payments from the fund:

- 2/28/22 **Christiansen & Dehner**, correspondence to City Manager **\$143.40**
Foster & Foster, actuarial services **\$13,277.00**
Karen Lauer, printer ink cartridge **\$44.82**
FPPTA, annual membership fee **\$750.00**
- 3/31/22 **Christiansen & Dehner**, response to auditor and Feb. Board Meeting
\$1,683.00
AndCo, quarterly consulting fee **\$4,500.00**
- 4/28/22 **Accounting & Consulting Professionals**, 1st quarter 2022 accounting fee
\$950.00
Great Lakes Advisors, 1st quarter 2022 management fee **\$6,743.03**
Christiansen & Dehner, preparation of addendums & service agreements
\$1,529.60
- 5/5/22 **FPPTA**, conference registration for Fiorentino & Langford **\$1,750.00**

FPPTA Annual Trustee Conference June 26-29, Orlando

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.