

VENICE POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, August 20, 2025

Place: Administrative Conference Room
Venice Police Department
1575 E Venice Avenue
Venice, FL 34292

Time: 1:00 P.M.
AGENDA

1. Call Meeting to Order by Chairman
 - a. Chairman Kevin McGrath - Excused
 - b. Andy DeVries
 - c. Brett Woodworth
 - d. Oscar Guinart
 - e. George Leatherbury
2. Public Comments: policepension@venicefl.gov
3. Approval of Minutes
 - a. Quarterly Meeting of May 21, 2025
4. Reports
 - a. Manager Report
 - b. Investment Consultant Report
 - c. Attorney Report
 - i. Share Plan revision – equal shares
 - ii. CAPIS and Robins Geller Agreements
 - d. FOSTER – Update on AD HOC COLA & Council Agenda date
 - e. Administrator Report –
 - i. Benefit Approvals dated 8-20-25 – N/A
 - ii. Warrant – dated 8-20-25
 1. Election –
 - a. Trustee McGrath Term EXP 9-30-25 Application online
 - b. Retired Member Trustee Term EXP 9-30-25- Ran Unopposed
5. SALEM - LYNN SKINNER – update
6. Other Business
 - a. Resource Centers Overview
 - b. 2026 Proposed Meeting Dates
 - c. Audit Engagement Letter
7. Board Member Comments – IPADs for all trustees
8. Next Meeting: November 19, 2025, at 1 PM
9. Adjournment

In accordance with the Americans with Disabilities Act and § 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Human Resources Department, Venice, Florida, for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.