

**VENICE POLICE OFFICERS' PENSION TRUST FUND**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**WEDNESDAY, November 13, 2024**

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
  - b. Andy DeVries
  - c. Brett Woodworth
  - d. Oscar Guinart
  - e. Richard Causero
  
- 2. Public Comments:** [policepension@venicefl.gov](mailto:policepension@venicefl.gov)
  
- 3. Approval of Minutes**
  - a. Quarterly Meeting of August 14, 2024
  
- 4. Reports**
  - a. Manager Report
  - b. Investment Consultant Report
  - c. Attorney Report
    - i. Legal Services Agreement
    - ii. New Florida Contracting Requirements
    - iii. Chappa Settlement
    - iv. Wolf Popper Securities Authorization
  - d. Administrator Report
    - i. Administrator Update
    - ii. 2024 CH 185 Tax Receipt
    - iii. Warrant
  
- 5. Other Business**
  - a. 2025 Conference List (FPPTA DUES)
  
- 6. Board Member Comments**
  - a. City Required Video
  
- 7. Next Meeting: February 19, 2025, at 1 PM**
  
- 8. 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.*