

VENICE POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, May 21, 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
 - 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 February 19, 2025
4. Reports
 - a. Manager Report
 - b. Investment Consultant Report – Alger
 - c. Attorney Report –
 - i. Chappa Settlement – Update
 - ii. MARINER Addendum which includes fee increase
 - iii. Share Plan Template
 - d. AUDIT – John Tapp
 - e. Administrator Report
 - i. Fiduciary Liability Proposal
 - ii. FY 24-26 Budget
 - iii. Annual FORM 1 Reminder
 - iv. Updated Agreements – 1. TD Securities and 2. Robbins Geller
 - v. Warrant
 - vi. Election
5. Other Business
 - a. Update ref COLA
 - b. 2024 Annual Report completed
 - c. April 8, 2025, Annual Presentation
 - d. TD Securities
6. Board Member Comments – IPAD for Chairman
7. Next Meeting: August 20, 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.