

**VENICE POLICE OFFICERS' PENSION TRUST FUND**  
**BOARD OF TRUSTEES QUARTERLY MEETING**  
**WEDNESDAY, November 19, 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](mailto:policepension@venicefl.gov)
3. Approval of Minutes
  - a. Quarterly Meeting of August 20, 2025
4. Reports
  - a. Manager Report
  - b. Investment Consultant Report
  - c. Attorney Report
    - i. Share Plan Ordinance – first reading is 11/18 and second reading is 12/9
    - ii. Audit Engagement Letter – Update
    - iii. Brandywine/Franklin Templeton Company research
    - iv. Memo Re-112.662 filing requirement
  - d. FOSTER – Update on Sept. 9, 2025, Council Meeting
  - e. Administrator Report –
    - i. Mandatory City Training – Save the DATE - 9-8-2025
    - ii. Update the Authorized Signor list – PRC & Custodian
    - iii. Selection of Chair and Secretary for 2026 Calendar Year
    - iv. Vested Deferred Members in FRS – Updated Calculation Fees
    - v. Benefit Approvals dated 11-19-25
    - vi. Warrant – dated 11-19-25
      1. Election –
        - a. K. McGrath re-appointed to another term expiring 9-30-2029
5. Other Business
  - a. Audit Engagement Letter
6. Board Member Comments – Passing of Nettie Adrian
7. Next Meeting: February 18, 2026, 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.*