

VENICE POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, SEPTEMBER 22ND, 2021

Place: Community Meeting 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. Vice Chair Ernie Skinner
 - c. Secretary Robert Goodson
 - d. Andy DeVries
 - e. Brett Woodworth

- 2. Approval of Minutes**
 - a. Quarterly Meeting of May 12, 2021

- 3. Reports**
 - a. Manager Presentation: Brandywine
 - b. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting
 - i. Quarterly Investment Review
 - c. Attorney Report: Scott Christiansen, Christiansen & Dehner
 - i. 2022 Meeting Schedule
 - ii. PF-29 Form
 - iii. Legal Representation
 - iv. Guinart Payroll Issue
 - d. Administrator Report: Amber McNeill, The Resource Centers
 - i. Warrant – Payment of Invoices
 - ii. Benefit Approvals
 - iii. Budget 2022

- 4. Other Business**
 - a. COLA Study

- 5. Board Member Comments**

- 6. Public Comments**

- 7. Next Meeting: November 10, 2021**

- 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.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 574 9553

Time: Sep 22, 2021 01:00 PM Eastern Time

Resource Centers is inviting you to a scheduled RingCentral meeting:
Venice Police Meeting

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1495749553>

For Voice Only:

iPhone one-tap:

US: +1(470)8692200,,1495749553# (US East)
+1(773)2319226,,1495749553# (US North)
+1(623)4049000,,1495749553# (US West)
+1(720)9027700,,1495749553# (US Central)
+1(469)4450100,,1495749553# (US South)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(470)8692200 (US East)
+1(773)2319226 (US North)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(469)4450100 (US South)

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.