

VENICE POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, AUGUST 10TH, 2022

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. Andy DeVries
 - d. Brett Woodworth
2. Public Comments
3. Approval of Minutes
 - a. Quarterly Meeting of May 18, 2022
 - b. Workshop of May 11, 2022
4. Reports
 - a. Investment Consultant Report: Jennifer Gainfort, AndCo Consulting
 - b. Attorney Report: Scott Christiansen, Christiansen & Dehner
 - c. Administrator Report: Amber McNeill, The Resource Centers
 - i. Warrant – Payment of Invoices
 - ii. Benefit Approvals
5. Other Business
 - a. Comp Time Issue
6. Board Member Comments
7. Next Meeting: November 9, 2022 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.