

AGENDA

VENICE POLICE OFFICERS' PENSION TRUST FUND BOARD OF TRUSTEES QUARTERLY MEETING WEDNESDAY, FEBRUARY 12TH, 2020

Place: R. V. Waymire Training Facility
1450 Lucaya Avenue
Venice, FL 34285

Time: 1:00 P.M.

1. Call Meeting to Order by Chairman
 - a. Chairman Kevin McGrath
 - b. Secretary Andy Leisenring
 - c. Ernie Skinner
 - d. Andy DeVries
 - e. Robert Goodson
2. Public Comments
3. Board Officer Election- Secretary Position
4. Approval of Minutes
 - a. Quarterly Meeting of November 13, 2019
5. Reports
 - a. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting
 - i. Quarterly Investment Review
 - b. Attorney Report: Scott Christiansen, Christiansen & Dehner
 - c. Administrator Report: Amber McNeill, The Resource Centers
 - i. Warrant – Payment of Invoices dated February 12th, 2020
 - ii. Benefit Approvals
 - iii. Member Correspondence
 - iv. 2020 Conference List
6. Other Business
 - a. Salem Trust 12-31-19 Service Report
7. Board Member Comments
8. Next Meeting: **May 13th, 2020**
9. 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.