

CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND

QUARTERLY MEETING AGENDA

LOCATION: Ft. Pierce City Hall
Council Chambers
100 North U.S. Highway One
Fort Pierce, Florida
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Thursday, September 19, 2024 at 9:30 AM

1. Call Meeting to Order

Board of Trustees:

Brian MacNaught, Chair

Daniel Flaherty, Secretary

Frank Amandro, Trustee

Carlos Villanueva, Trustee

Robie Troutman, Trustee

1. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically

2. Approval of Minutes: Special Meeting July 18, 2024

3. Reports

- a) Investment Consultant (Burgess Chambers, BCA)

- 1) Quarterly Report – June 30, 2024

- b) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)

- 1) Actuarial Impact of Proposed Changes to DROP

- 2) Ordinance for 6-year DROP

- 3) 2025 Meeting Dates

- c) Administrator Report (Kyle Tintle, Resource Centers)

- 1) Premium Tax Distribution

4. Financial Report (City of Ft Pierce)

5. Benefit Approvals

6. Other Business

7. Public Comment

Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com

8. Next Quarterly Meeting: Thursday, December 19, 2024 @ 9:30 AM

9. Adjournment