

**CITY OF FORT PIERCE POLICE OFFICERS' RETIREMENT AND TRUST FUND**

**BOARD AGENDA**

Police Officers' Retirement Trust Fund Board Meeting - Thursday, December 19, 2024 - 9:30 a.m.  
City Hall - First Floor Conference Room, 100 North U.S. #1, Fort Pierce, Florida

- a. Please see the attached agenda. For detailed information, visit [www.resourcecenters.com](http://www.resourcecenters.com)

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Pension Resource Center at (561) 624-3277 no later than seven days prior to the proceeding.

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Any person seeking to appeal any decision by the Police Officers' Retirement Trust Fund Board with respect to any matter considered at this meeting is advised that a record of proceedings is required in any such appeal and that such person may need to insure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

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The Pension Resource Center, LLC, 4360 Northlake Blvd., Suite 206, Palm Beach Gardens, FL 33410  
Phone (561) 624-3277 ; Fax (561) 624-3278; [www.ResourceCenters.com](http://www.ResourceCenters.com)

**Police Officers Retirement Trust Fund**

**a.**

**Meeting Date:** 12/19/2024

**Re:**

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**SUBJECT:**

Please see the attached agenda. For detailed information, visit [www.resourcecenters.com](http://www.resourcecenters.com)

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**Attachments**

Agenda

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**Form Review**

Form Started By: Tina Rel

Started On: 12/12/2024 04:43 PM

Final Approval Date: 12/12/2024

*CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND*

# QUARTERLY MEETING NOTICE

**LOCATION:** Ft. Pierce City Hall  
First Floor – Conference Room  
100 North U.S. Highway One  
Fort Pierce, Florida  
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

**TIME:** Thursday, December 19, 2024, at 9:30 AM

## INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **824 2763 3009**

Passcode: **057091**

Resource Centers is inviting you to a scheduled Zoom meeting:

### For Video & Audio (Recommended):

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

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

<https://us06web.zoom.us/j/82427633009?pwd=80GVt5cixkwQbVJE6qXANtR7IU6NvW.1>

### For Voice Only:

One tap mobile

+13052241968,,82427633009#,,,,\*057091# US

+13092053325,,82427633009#,,,,\*057091# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

### Public Comments:

Public can submit comments by email during the Meeting to [FtPiercePolice@ResourceCenters.com](mailto:FtPiercePolice@ResourceCenters.com).

All public comments will be read into the record in the Public Comment portion of the Meeting.

#### **PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact Pension Resource Center (561-624-3277) no later than seven days prior to the meeting.

*CITY OF FT PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND*

# QUARTERLY MEETING AGENDA

**LOCATION:** Ft. Pierce City Hall  
First Floor - Conference Room  
100 North U.S. Highway One  
Fort Pierce, Florida  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Thursday, December 19, 2024 at 9:30 AM

1. Call Meeting to Order  

<b>Board of Trustees:</b>	Frank Amandro, Trustee
Brian MacNaught, Chair	Carlos Villanueva, Trustee
Daniel Flaherty, Secretary	Robie Troutman, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: Quarterly Meeting September 19, 2024
4. Reports
  - a) Actuary (Pete Strong, GRS)
    - 1) No Impact on Proposed Ordinance
    - 2) Experience Study
  - b) Investment Consultant (Burgess Chambers, BCA)
    - 1) Quarterly Report – September 30, 2024
  - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
    - 1) Memo: New Florida Laws – Sections 287.138 and 787.06
    - 2) Memo: New Withholding Rules
    - 3) 6 Year DROP Ordinance and MOU
  - d) Administrator Report (Kyle Tintle, Resource Centers)
    - 1) 2025 Conference List
5. Financial Report (City of Ft Pierce)
6. Benefit Approvals
7. Other Business
8. Public Comment  
Email Public Comments during the Meeting to: [FtPiercePolice@ResourceCenters.com](mailto:FtPiercePolice@ResourceCenters.com)
9. Next Quarterly Meeting: Thursday, March 20, 2025 @ 9:30 AM
10. Adjournment