

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, March 20, 2025, at 9:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **849 3928 4744**

Passcode: **804831**

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/84939284744?pwd=OEXFPjCtPwFdJP66t4j2Oqa9iGx7PX.1>

For Voice Only:

One tap mobile

+13052241968,,84939284744#,,,,*804831# US

+13092053325,,84939284744#,,,,*804831# 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.

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, March 20, 2025 at 9:30 AM

1. Call Meeting to Order

Board of Trustees:	Frank Amandro, Trustee
Brian MacNaught, Chair	Carlos Villanueva, Trustee
Daniel Flaherty, Secretary	Robie Troutman, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Election of 5th Trustee
4. Approval of Minutes: Quarterly Meeting December 19, 2024
5. Reports
 - a) Actuary (Pete Strong, GRS)
 - 1) Actuary Valuation 09/30/2024
 - b) Investment Consultant (Burgess Chambers, BCA)
 - 1) Quarterly Report – December 31, 2024
 - 2) Rob Rossi – CS McKee
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Memo: Social Security Fairness Act 2025
 - 2) Memo: IRS Mileage Rate for 2025
 - d) Administrator Report (Kyle Tintle, Resource Centers)
 - 1) Memo - SOC 1 Type 2 Audit
 - 2) Article – Couple Charged
6. Financial Report (City of Ft Pierce)
7. Benefit Approval
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: FtPiercePolice@ResourceCenters.com
10. Next Quarterly Meeting: Thursday, June 26, 2025 @ 9:30 AM
11. Adjournment