

VENICE POLICE OFFICERS' PENSION TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, November 13, 2024

Place: Administrative Conference 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. Andy DeVries
 - c. Brett Woodworth
 - d. Oscar Guinart
 - e. Richard Cautero
2. Public Comments: policepension@venicefl.gov
3. Approval of Minutes
 - a. Quarterly Meeting of August 14, 2024
4. Reports
 - a. Manager Report
 - b. Investment Consultant Report
 - c. Attorney Report
 - i. Legal Services Agreement
 - ii. New Florida Contracting Requirements
 - iii. Chappa Settlement
 - iv. Wolf Popper Securities Authorization
 - d. Administrator Report
 - i. Administrator Update
 - ii. 2024 CH 185 Tax Receipt
 - iii. Warrant
5. Other Business
 - a. 2025 Conference List (FPPTA DUES)
6. Board Member Comments
 - a. City Required Video
7. Next Meeting: February 19, 2025, 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.