

# **AGENDA**

## **VENICE POLICE OFFICERS' PENSION TRUST FUND BOARD OF TRUSTEES QUARTERLY MEETING WEDNESDAY, AUGUST 14<sup>TH</sup>, 2019**

**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. Approval of Minutes**
  - a. Quarterly Meeting of February 13, 2019
- 4. Reports**
  - a. Manager Report: Mark Juelis, Brandywine
  - b. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting
    - i. Quarterly Investment Review
  - c. Attorney Report: Scott Christiansen, Christiansen & Dehner
    - i. Proposed Ordinance
    - ii. Operating Rules and Procedures
  - d. Administrator Report: Amber McNeill, The Resource Centers
    - i. Warrant – Payment of Invoices dated August 14<sup>th</sup>, 2019
    - ii. FY 2020 Budget
    - iii. Trustee Terms and Officer Selection
- 5. Other Business**
  - a. Bolton Actuarial Review Letter
  - b. No Impact Letter
  - c. Salem Trust Service Report
- 6. Board Member Comments**
- 7. Next Meeting: November 13<sup>th</sup>, 2019**
- 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.*