

# **AGENDA**

## **VENICE POLICE OFFICERS' PENSION TRUST FUND BOARD OF TRUSTEES QUARTERLY MEETING WEDNESDAY, NOVEMBER 13<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. Board Officer Election
4. Approval of Minutes
  - a. Quarterly Meeting of August 14, 2019
5. Reports
  - a. Manager Report: Garcia Hamilton
  - b. Investment Consultant Report: Jennifer Gainfort, AndCo. Consulting
    - i. Quarterly Investment Review
  - c. Public Records & Sunshine Law: Kelly Fernandez & Lori Stelzer
  - d. Actuarial Valuation: Christine O'Neal, Foster & Foster
  - e. Attorney Report: Scott Christiansen, Christiansen & Dehner
    - i. FY 2020 Meeting Schedule
    - ii. Cyber Attack and Liability Insurance Memo
  - f. Administrator Report: Amber McNeill, The Resource Centers
    - i. Warrant – Payment of Invoices dated November 13<sup>th</sup>, 2019
    - ii. Resource Centers Audit & Cyber Security Memo
6. Other Business
7. Board Member Comments
8. Next Meeting: **February 12<sup>th</sup>, 2020**
9. 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.*