

**CITY OF PALATKA
POLICE OFFICERS' RETIREMENT PLAN
201 NORTH 2ND STREET
PALATKA, FL 32177
(386) 329-0100**

Date: February 11, 2025
To: Board of Trustees – Police Officers' Retirement Plan
From: Kyle Tintle Pension Administrator
Re: Pension Board Meeting

A meeting of the Board of Trustees of the City of Palatka Police Officers' Retirement Plan will be held
Tuesday February 25, 2025 at 1:30 PM in the Commission Room of Palatka's City Hall

Agenda

- 1) Roll Call
- 2) Approval of prior meeting's minutes
- 3) Capital City Trust Report - Dwayne Maddron
- 4) BCA Report – Mitchell Brennan
- 5) Foster & Foster – Patrick Donlan
- 6) Klausner, Kaufman Jensen, Levinson – Anna Klausner Parish
- 7) Resource Centers – Kyle Tintle
- 8) Benefit Approvals
- 9) Financials
- 10) Public Comments

The meeting will be hosted online using Youtube live.

*The public may provide input in advance that will be entered into the record at the beginning of the meeting. Such input must be submitted in writing in at least 24 hours in advance of the meeting by email to kyle@resourcecenters.com or facsimile at 561-624-3278. If you desire your written comments to be read into the record during the meeting, please indicate so and limit them to 300 words, and include your legal name in the email. Written comments in excess of 300 words will be entered into the meeting record and distributed to the Board before the start of the meeting. For questions regarding public comment or connecting to the electronic meeting, contact Kyle Tintle, kyle@resourcecenters.com or call 561-459-2957.

Any individual who believes they have a disability, which requires reasonable accommodations in order to attend or participate in the meeting, should contact Kyle Tintle - Pension Administrator at 561-459-2957 at least 72 hours prior to the meeting.

Pursuant to Fl. Stat. 286.0105 If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pursuant to Fl. Stat. 286.0114, members of the public will be given a reasonable opportunity to be heard on matters to be considered by the board at this meeting. Each member of the public will have a total of three minutes to comment on any substantive matters before the board.