

CITY OF PORT ORANGE GENERAL EMPLOYEES' DEFINED BENEFIT RETIREMENT PLAN
BOARD OF TRUSTEES SPECIAL MEETING
1000 City Center Circle
2nd Floor Conference Room
AGENDA
Tuesday, April 29, 2025 – 2:00 PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 506-5563 prior to the meeting.

I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM

II. PUBLIC COMMENT

III. OLD BUSINESS

- a. BPAS, David Leonard, Actuary
 - i. State of Florida valuation review
 - ii. 2024 valuation options

IV. NEW BUSINESS

- a. Trustee update

V. TRUSTEE REPORTS, DISCUSSION, & ACTION

VI. NEXT MEETING: June 2, 2025 @ 12:30 PM, Retirement Conference
June 2, 2025 @ 1:00 PM, Quarterly Meeting

VII. ADJOURNMENT