

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
August 26, 2013 - 8:30 A.M.**

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the June 3, 2013 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated 5/31/2013, 6/30/2013, and 7/31/2013
- B) Graystone Consulting: Quarter ending December 31, 2012 (Investment Report)

Action Request: Motion to ratify the paid expenses as presented.

5. INVESTMENT REVIEW

Charlie Mulfinger, Graystone Consulting, will present the end of quarter investment review.

6. ATTORNEY CHRISTIANSEN'S REPORT

6A. FOLLOW UP DISCUSSION ON SENATE BILL 534

7. NEW BUSINESS

8. ADJOURNMENT

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will 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 (FS §286.0105).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or afoley@palmettofl.org.

POSTED AND DISTRIBUTED: August 20, 2013
NEXT MEETING: November 25, 2013