CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
November 25, 2013 - 8:30 A.M.

1. CALL TO ORDER

2. AGENDA APPROVAL

Action Request: **Motion to approve the November 25, 2013 General Employees' Pension Board agenda.**

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES (TAB 1)

Action Request: **Motion to approve the August 26, 2013 minutes.**

5. APPROVAL OF 2014 MEETING DATES (TAB 2)

Action Request: **Motion to approve the 2014 meeting dates.**

6. APPROVAL OF EXPENSES (TAB 3)
A) Christiansen and Dehner: Invoices Dated 8/31/2013, 9/30/2013, and 10/31/2013
B) Graystone Consulting: Quarter ending 9/30/2013 (Investment Report)

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

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

8. DISTRIBUTION OF PENSION CONTRIBUTIONS (TAB 4)
A. Johnny C. Carter
B. Robert S. Walker
C. Curtis S. Mathis

Action Request: **Motion to approve the distribution of pension contributions as presented for Johnny C. Carter, Robert S. Walker, and Curtis S. Mathis.**

9. ATTORNEY CHRISTIANSEN'S REPORT

10. OLD BUSINESS (TAB 5)
Update to Connor's Investment.

11. NEW BUSINESS

12. 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: November 19, 2013
NEXT MEETING: February 24, 2014