

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
August 25, 2014 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the August 25, 2014 General Employees' Pension Board agenda.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the June 2, 2014 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated 5/31/2014, 6/30/2014, 7/31/2014
- B) Graystone Consulting: Quarter ending 6/30/2014 (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

7. BENEFITS DISBURSEMENT APPROVAL

- A. DROP PARTICIPANT
 - None
- B. TERMINATED NON-VESTED EMPLOYEES
 - None
- C. RETIRED EMPLOYEES
 - None
- D. DECEASED RETIREES
 - None
- E. DECEASED ACTIVE EMPLOYEE PAYOUT
 - None

Action Request: Motion to approve the benefits disbursements as presented.

8. NEW MEMBER ACKNOWLEDGEMENT (*Informational Only*)

(TAB 3)

- Scott Vander Molen
- Jorge Aguilar
- Tonya Wonderly

9. FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION DATES

(TAB 4)

The board members listed below would like to attend the Fall Trustees School in October 2014. The cost per person is \$1,018.44 or \$1,208.44 per person depending on whether the board members stay Monday

thru Tuesday or Sunday thru Wednesday. A copy of the agenda is included in your packet and the board can finalize the travel dates based on discussion.

Action Request: **Motion to approve Patricia Persson, Ray Dielman, Matt Bloome and Matt Misco to attend the Fall Trustees School in October 2014 and authorize payment from the fund in the amount of \$_____ for said expenses related to the conference.**

10. 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, 2014
NEXT MEETING: November 24, 2014