CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
November 24, 2014 - 8:30 A.M.

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: **Motion to approve the November 24, 2014 General Employees' Pension Board agenda.**

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES (TAB 1)

Action Request: **Motion to approve the August 25, 2014 minutes.**

4. APPROVAL OF EXPENSES (TAB 2)

A) Christiansen and Dehner: Invoices Dated 8/31/2014
B) Graystone Consulting: Quarter ending 12/31/2013 (Investment Report)
C) Repayment to City of Palmetto $256.40 for FPPTA Fall School
D) Repayment to City of Palmetto $2,763.00 for FPPTA Fall School
E) FMIT Payment Invoice Dated 8/14/2014

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

5. APPROVAL OF 2015 MEETING DATES (TAB 3)

Action Request: **Motion to approve the Board meeting dates for 2015.**

6. INVESTMENT REVIEW

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

7. BENEFITS DISBURSEMENT APPROVAL (TAB 4)

A. DROP PARTICIPANT
- None

B. TERMINATED NON-VESTED EMPLOYEES
- None

C. RETIRED EMPLOYEES
- Dean Carter
- Whitney Chapman

D. DECEASED RETIREES
- None

E. DECEASED ACTIVE EMPLOYEE PAYOUT
- None

Action Request: **Motion to approve the retirement disbursement for Dean Carter and Whitney Chapman.**

8. NEW MEMBER ACKNOWLEDGEMENT (*Informational Only*) (TAB 5)
- Jorge Aguilar
- Luis Garcia de Jesus
- Jose Jimenez III

- Robert Simpson
- John Taylor
- Scott Vander Molen
- Debra Woithe
- Tonya Wonderly

9. ATTORNEY CHRISTIANSEN'S REPORT

10. RENEWAL OF THE PLAN INTO THE FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION (TAB 6)

Action Request: **Motion to renew the Plan into the FPPTA and authorize the payment of $600.00 for the renewal.**

11. FPPTA WINTER TRUSTEES SCHOOL FEBRUARY 1-5, 2015

FPPTA has not issued information for the Winter Trustees School. Staff would like to know who would like to attend and is seeking authorization to make arrangements for the Board.

Action Request: **Motion to allow staff to enroll the Board members in the Winter Trustees School February 1-5, 2015 and authorize payment for the School from the Pension Plan.**

12. CERTIFICATION OF BALLOTS FOR THE TWO ELECTED TRUSTEES SEATS

An election was held from November 4-7th and ballots were collected and counted by the Clerk. Per the Board's Operating Rules and Procedures, the ballots have to be certified by the Board.

Action Request: **Motion to approve the Board's certification of the election for Pension Board Trustees.**

13. NEW BUSINESS (TAB 7)

Staff would like to review the current Operating Rules and Procedures.

14. 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 17, 2014
NEXT MEETING: February 23, 2015