

**CITY OF PALMETTO
POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
August 24, 2015 - 11:00 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: **Motion to approve the August 24, 2015 Police Officers' Pension Board agenda.**

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: **Motion to approve the June 1, 2015 minutes.**

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated 5/31/2015, 6/30/2015 and 7/31/2015
- B) Sawgrass Asset Management-Diversified Large Growth Equity Invoice Dated 7/8/2015
- C) Sawgrass Asset Management-High Quality Core Fixed Income Invoice Dated 7/8/2015
- D) Bogdahn Group Invoice #12299
- E) Foster & Foster Invoice #7670
- F) Anchor Capital Advisors Invoices Dated 7/31/2014, 10/31/2014, 2/3/2015, 4/1/2015, and 7/1/2015

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

5. INVESTMENT REVIEW

John Thinnes, Bogdahn Group, will present the end of quarter investment review.

6. BENEFITS DISBURSEMENT APPROVAL

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

7. NEW MEMBER ACKNOWLEDGEMENT (Informational Only)

- **None**

8. REVISED ADMINISTRATIVE FORMS (Informational Only)

(TAB 3)

Staff received a revised PF-15 Special Tax Notice Regarding Plan Payments. This is for information only.

9. ATTORNEY CHRISTIANSEN'S REPORT

10. NEW BUSINESS

(TAB 4)

FPPTA Trustees School is held on October 4-7 in Naples. Mr. Fuller is the only trustee who has not attended a school this term. The next school is at the end of January. Please advise staff if you are interested in attending the Fall Trustees School so arrangements can be made. The Operating Rules and Procedures for the Board state that a trustee is required to attend a seminar or conference at least once per term.

Mr. LaRowe's term expires January 1, 2016. The Operating Rules and Procedures states that the election shall be conducted by placement of a ballot box in the Police Department for a period of 72 hours beginning on a date to be selected by the Board. The ballots will then be counted by the City Clerk and certified by the City Clerk. Staff would like to know if Mr. LaRowe would like to run again and what date shall staff place the ballot box at the Police Department in the event an election needs to occur.

11. ADJOURN

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 19, 2015

NEXT MEETING: November 23, 2015