

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
November 28, 2016 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the November 28, 2016 General Employees' Pension Board agenda.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the August 29, 2016 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated 8/31/2016 and 9/30/2016
- B) Graystone Consulting: Quarter ending 12/31/2015 (Investment Report)
- C) Florida Municipal Trust #0460
- D) FPPTA: Invoice Number 16-7050CPPT
- E) FPPTA Membership Renewal

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

5. APPROVAL OF 2017 MEETING DATES

(TAB 3)

- 2/17/2017
- 5/22/2017
- 8/28/2017
- 11/27/2017

Action Request: Motion to approve the Board meeting dates for 2017.

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

- Joel Carranza

C. TERMINATED VESTED EMPLOYEE LUMP SUM DISTRIBUTION

- None

D. RETIRED EMPLOYEES

- Patrick Douglas—was in DROP
- Reynaldo Moreno—was in DROP

