

**CITY OF PALMETTO  
GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
November 25, 2019 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

**Action Request: Motion to approve the November 25, 2019 General Employees' Pension Board Agenda.**

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

**Action Request: Motion to approve the August 26, 2019 minutes.**

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner Invoices Dated August and September 2019
- B) Graystone Consulting: Quarter ending September 2019 (Investment Report)
- C) Dale Hoffner, Per Diem, FPPTA Trustee School
- D) City of Palmetto, Per Diem, Hotel, Registratin J. Freeman FPPTA Trustee School
- E) Florida Municipal Trust Dated September 5, 2019
- F) Sawgrass Marriot, Dale Hoffner, FPPTA Trustee School
- G) Florida Public Pension Trustee Association, D. Hoffner FPPTA Trustee School Registration
- H) Foster & Foster, Invoice #15236

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

5. INVESTMENT REVIEW

Scott Owens, Graystone Consulting, will present the end of quarter investment review.

6. BENEFITS DISBURSEMENT APPROVAL

(TAB 3)

- A. DROP PARTICIPANT
  - None
- B. SEPARATED NON-VESTED EMPLOYEE
  - Sean Pyper
- C. SEPARATED VESTED EMPLOYEE
  - None
- D. RETIRED EMPLOYEES
  - None
- E. DECEASED RETIREES
  - None
- F. DECEASED ACTIVE EMPLOYEE PAYOUT
  - None

**Action Request: Motion to approve the Benefits Disbursements as presented.**

7. NEW MEMBER ACKNOWLEDGEMENT (Informational Only)

(TAB 4)

- Catherine Dublin
- Justin Green
- Ricardo Hernandez
- Isahia Larkin
- Margaret Trudeau
- Shawn Williams

8. MEMO RE: CYBERATTACK AND CYBER LIABILITY INSURANCE (Informational Only)

(TAB 5)

9. ATTORNEY CHRISTIANSEN'S REPORT

10. PLAN ADMINISTRATOR'S REPORT

- Both Ellen Leonard and Allen Tusing terms expire 1/1/2020. The Board needs to make a motion to appoint them to the Board, if they would like to serve another two-year term, and the City Commission will ratify the appointment at their next scheduled meeting.

**Action Request: Motion to appoint Allen Tusing to the General Employees' Pension Board of Trustees for a two-year term to expire 1/1/2022.**

**Action Request: Motion to appoint Ellen Leonard to the General Employees' Pension Board of Trustees for a two-year term to expire 1/1/2022.**

11. 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](mailto:jfreeman@palmettofl.org) or [alarowe@palmettofl.org](mailto:alarowe@palmettofl.org).

POSTED AND DISTRIBUTED: November 19, 2019  
NEXT MEETING DATE: February 24, 2020