

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
August 27, 2018 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the August 27, 2018 General Employees' Pension Board agenda.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the May 14, 2018 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated May and June 2018
- B) Graystone Consulting: Quarter ending June 2018 (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. BENEFITS DISBURSEMENT APPROVAL

(TAB 3)

- A. DROP PARTICIPANT
 - None
- B. SEPARATED NON-VESTED EMPLOYEE
 - Wesley Beauchamp
 - Bonnie Bagry
 - Jammie Jewell
- C. SEPARATED VESTED EMPLOYEE
 - None
- D. RETIRED EMPLOYEES
 - Richard Pittman
 - Karen Simpson
- 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)

- Dung Chau
- David Capalbo

8. ATTORNEY CHRISTIANSEN'S REPORT

9. PLAN ADMINISTRATOR'S REPORT

- Fall Trustee School September 30-October 3, 2018: Bonita Springs

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 alarowe@palmettofl.org.

POSTED AND DISTRIBUTED: August 20, 2018
NEXT MEETING DATE: November 26, 2018