St. Pete Beach Fire Pension Board

7301 Gulf Blvd.
St. Pete Beach, FL 33706
Phone: (727) 363-9207

Quarterly Meeting

January 29, 2009 (1:30 pm)
St. Pete Beach City Hall

Agenda

1. Call Meeting to Order
   - Roll call
   - Pledge of Allegiance

2. Approval of Minutes
   -

3. Invoices Paid

• Christiansen & Dehner	$ 1,088.28
• Bogdahn Consulting	$ 2,550.00
• Salem Trust Company	$ 1,675.00
• Snow Capital Management	$ 2,384.00
• Capital Management Associates	$ 2,320.90
• MBIA Management Group (7/1/08 – 9/30/08)	$ 2,656.55
• MBIA Management Group (10/1/08 – 12/31/08)	$ 2,713.06

4. Reports
   - Bogdahn Consulting
   - Capital Management Associates
   - Snow Capital Management
   - MBIA
   - Salem Trust Company
   - Christiansen & Dehner

5. Other Business
   - Discussion of lowering the "Salary Increase Assumption"
     - From 6.00% to (5.75%, 5.50%, or 5.25%)
   - Discussion of changing assumption that all Members will retire at Normal Retirement Date.
   - Share Plan

6. Board & Audience Comments

7. Adjournment