

St. Pete Beach Fire Pension Board

7301 Gulf Blvd.

St. Pete Beach, FL 33706

Phone: (727) 363-9207

Quarterly Meeting

July 2, 2009 (8:30 am) (Rescheduled from April 2009)

St. Pete Beach City Hall

Agenda

1. Call Meeting to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Welcome new Commission appointee
2. Payment of invoices
 - a. Bogdahn Consulting
 - b. Christiansen & Dehner PA
 - c. Salem Trust
 - d. Snow Capital Management
 - e. Capital Management Assoc.
 - f. MBIA
 - g. Phil Milner Conference Reimbursement
3. Reports
 - a. Bogdahn Consulting
 - b. Foster & Foster (Revised Report)
 - c. Christiansen & Dehner PA
4. Conferences
 - a. Phil Milner attended Police & Fire Pension Trustees School (May 18 – May 20)
 - b. Michael Handoga attended FPPTA (June 28 – July 1)
5. Discussion on City's independent Actuary Report
6. Board & Audience Comments
 - a. Early Retirement of Tom Kitchen (Firefighter / Paramedic)
7. Adjournment

If any person decides to appeal any decision made at this hearing, they will need a record of the proceeding, and for such purpose, may 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. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for the verbatim transcripts.

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance. If hearing impaired, contact the Florida Relay Services Numbers (800)955-9771 (TDD)