

Agenda

Quarterly Pension Meeting

155 Corey Ave.

January 19, 2012 (10:30 pm)

St. Pete Beach, FL 33706

- 1. Roll Call / Pledge of Allegiance**
- 2. Approval of Prior Minutes**
 - **09-15-11 Quarterly Meeting (rescheduled from July)**
- 3. Payment of Invoices and Bills**
 - **Christiansen & Dehner**
 - **Bogdahn Consulting**
 - **Salem Trust**
 - **Anchor**
 - **Brown Advisory**
 - **Cutwater Management**
- 4. Reports**
 - **Bogdahn Consulting**
 - **Salem Trust**
 - **Revised Actuarial Valuation Report (11-02-2011)**
 - **Christiansen & Dehner**
- 5. Old Business**
- 6. New Business**
 - **City Manager's purposed changes to the current Fire Pension Plan, and how it will affect future Chapter 175 money.**
- 7. Board Comments**
- 8. Audience Comments**
- 9. Adjournment**