

Agenda

July 19, 2012 (8:30am)

St. Pete Beach Fire Pension Board Quarterly Pension Meeting

**155 Corey Ave.
St. Pete Beach, FL 33706**

- 1. Roll Call / Pledge of Allegiance**
- 2. Approval of Prior Minutes**
 - **4-19-2012 Quarterly Meeting**
- 3. Payment of Invoices and Bills**

• Anchor Capital Advisors LLC	\$4,251.18
• Bogdahn Consulting	\$3,800.00
• Brown Advisory	\$4,775.34
• Christiansen & Dehner	\$ 766.45
• Cutwater Management	\$2,328.43
• Foster & Foster	\$2,300.00
• Salem Trust	\$2,425.00
• Michael Handoga	\$ 872.15 (FPPTA Conference)
- 4. Reports**
 - **Bogdahn Consulting**
 - **Salem Trust**
 - **Christiansen & Dehner**
- 5. Old Business**
 - **City Manager's purposed changes to the current Fire Pension Plan, and how it will affect future Chapter 175 money and our Board.**
- 6. New Business**
 - **Discussion on funding the Plans current benefits**
 - **Foster & Foster can provide information for lump sum payouts or the purchase of annuities.**
 - **Cost can be provided to the City Commission for purchase of annuities through an insurance company to cover all accrued Benefits.**
- 7. Board Comments**
- 8. Audience Comments**
- 9. Adjournment**