

Agenda

January 16, 2014 (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. Introduction of new Board Member Mark Keenan**
- 3. Appointment of Chairman & Secretary**
- 4. Approval of Prior Minutes**
 - **10-17-2013 Quarterly Meeting**
- 5. Payment of Invoices**
 - **Anchor Capital Advisors LLC**
 - **Bogdahn Consulting** **\$3,800.00**
 - **Brown Advisory**
 - **Christiansen & Dehner**
 - **Cutwater Management**
 - **Foster & Foster**
 - **Salem Trust** **\$2,425.00**
 - **Shea Barclay Group** **\$ 894.48**
- 6. Reports**
 - **Bogdahn Consulting**
 - **Salem Trust**
 - **Christiansen & Dehner**
 - **Foster & Foster**
- 7. Old Business**
- 8. New Business**
 - **Progress of Kevin McConn's Disability**
- 9. Board Comments**
- 10. Audience Comments**
- 11. Adjournment**