

Agenda

April 17, 2014 (10:30am)

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**
 - **Did not receive January Minutes, will approve them next quarterly meeting**
- 3. Payment of Invoices**
 - **Anchor Capital Advisors LLC**
 - **Bogdahn Consulting**
 - **Brown Advisory**
 - **Christiansen & Dehner**
 - **Cutwater Management**
 - **Foster & Foster**
 - **Salem Trust**
- 4. Reports**
 - **Bogdahn Consulting**
 - **Salem Trust**
 - **Christiansen & Dehner**
- 5. Old Business**
 - **The Board needs to appoint a Vice-Chairman / Secretary**
 - **Review Policies & Procedures (Lee Dehner)**
- 6. New Business**
 - **Progress of Kevin McConn's Disability, copies of packets are being made for each Board Member, a Special Meeting will need to be scheduled for this.**
 - **Email from Patrick Donlan at Foster & Foster.**
- 7. Board Comments**
- 8. Audience Comments**
- 9. Adjournment**