



## **QUARTERLY FIRE PENSION BOARD MEETING**

### **CITY OF ST. PETE BEACH**

155 Corey Avenue  
St. Pete Beach, FL

**April 27<sup>th</sup>, 2015**  
**1:30 pm**

Call to Order  
Pledge of Allegiance  
Roll Call

- 1. Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order.
- 2. Audience Comments** – Comments shall be limited to three minutes per person to issues not on the agenda.
- 3. Approval of Minutes**
  - **January 15<sup>th</sup> 2015 Meeting**
- 4. Payment of Invoices**
  - **Anchor Capital Advisors LLC**
  - **Bogdahn Consulting**
  - **Brown Advisory**

- **Christiansen & Dehner**
- **Cutwater Management**
- **Foster & Foster**
- **Salem Trust**

## **5. Reports**

- **Salem Trust**
- **Christiansen & Dehner**

## **6. Old Business**

- **Summary Plan Description**
  - **Review**
  - **Exhibit “B”**
- **Schedule date for Policy and Procedure review**

## **7. New Business**

- **Fire Trustee Holt’s expiration of Term/Chairman by Acclamation**

## **8. Adjournment**

### **APPEAL**

If a person decides to appeal any decision made at this meeting, he or she will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the meeting 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 verbatim transcripts.

### **AMERICANS WITH DISABILITIES ACT**

In Accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this meeting should contact City Hall at (727) 367-2735 no later than four days prior to the meeting for assistance. The public is cordially invited to attend. All agenda material is available for review at City Hall.