



QUARTERLY FIRE PENSION BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL

April 21, 2016
8:30 am

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 21, 2016 Meeting**
- 4. Payment of Invoices**
 - **Anchor Capital Advisors LLC**
 - **Bogdahn Consulting**
 - **Brown Advisory**

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

5. Reports

- **Bogdahn Consulting**
- **Salem Trust**
- **Christiansen & Dehner**

6. Old Business

- **Operating Rules and Procedures**

7. New Business

- **Mutual consent and negotiation discussions**
- **Election of Chair and Vice Chair positions**
- **Budget for FY ending September 30, 2016**
- **Expenses for FY ending September 30, 2015**

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.