



FIRE PENSION BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

April 18th, 2019
8:30 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. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
2. **Audience Comments** – Three minutes per person to issues not on the agenda.
3. **Approval of Minutes**
 - a. **1/17/2019**
4. **Payment of Invoices**
 - a. **AndCo Consulting**
 - b. **Anchor**
 - c. **Christiansen & Dehner**
 - d. **Foster & Foster**
 - e. **Salem Trust**
5. **Presentations**
 - a. **Consultant Report: Kerry Richardville - AndCo**
 - b. **Legal Report: Scott Christiansen – Christiansen & Dehner**
6. **Action Items – Recommendation by the Board for Adoption by the City.**
 - a. **Revised Ordinance**
 - b. **Addendum to Operating Rules and Procedures**
 - c. **Letter of No Impact**

7. Discussion Items

- a. Active Management Scenarios – Kerry Richardville**
- b. Review of Legal Representation**
- c. New Business**
 - **Term Expirations (5/19) for members Beattie, Falkenstein, and Terry.**
 - **Change of ownership – Salem Trust.**
- d. Old Business**
 - **Review of Fiscal Year 9-30-18 Expenses**
 - **Cost analysis of “frozen” buyback by Foster & Foster.**
 - **Cost analysis of beneficiary election by Foster & Foster.**

8. Adjournment – Next Meeting: 7/18/2019 @ 10:30 am.

The public is cordially invited to attend.

APPEAL: Florida Statutes Chapter 286.0105 Notices of meetings and hearings must advise that a record is required to appeal. Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT: Florida Statutes 286.26. Accessibility of public meetings to the physically handicapped. In accordance with the Americans with Disabilities Act and Florida Statutes, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than forty-eight (48) hours prior to the meeting for assistance.

Electronic media must be submitted a minimum of 24 hours in advance to
cityclerk@stpetebeach.org

All agenda material is available for review at City Hall.