

**ST. PETE BEACH POLICE OFFICERS'
RETIREMENT SYSTEM**

MINUTES OF REGULAR MEETING

October 17, 2019

CALL TO ORDER – 8:30

Due to the lack of a quorum, a workshop meeting was called to order.

ROLL CALL

PRESENT:

Roger Dunn, Member
Dick German, Member

ABSENT:

Bob Micklitch, Member

ALSO PRESENT:

Bonni S. Jensen, Klausner, Kaufman, Jensen & Levinson
Kerry Richardville, AndCo

1. Changes to Agenda.
None
2. Board Organization
No action taken due to lack of a quorum.
3. Audience Comments.
None
4. Approval of Minutes.
No action taken due to lack of a quorum.
5. Payment of Invoices
No action taken due to lack of a quorum.

6. Presentations

Kerry Richardville gave a brief review of her quarterly report to introduce the new members to the information that is presented on the fund and the background of the investments.

7. Action Items

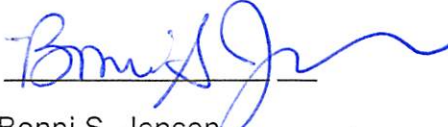
No action taken due to lack of a quorum.

8. Discussion Items

No action taken due to lack of a quorum.

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:10 am.

Minutes drafted by: 
Bonni S. Jensen

Minutes approved on: 