

**NOTICE OF MEETING
GENERAL PENSION BOARD**

Thursday, July 24, 2008 @ 1:30 p.m.
City Hall – Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Additions, Deletions or Changes

1. Approval of Minutes

Due to staff shortages, there are no minutes ready for approval.

2. Payment of Invoices:

• Christiansen & Dehner, P.A.	\$ 58.00 (this is correct)
• Bogdahn Consulting	\$ 2,550.00
• Dana Investment, Inc.	\$ 4,619.04
• Rockwood Capital Advisors	\$ 3,757.98
• MBIA	\$ To be provided

3. Bogdahn Report

4. Salem Trust Report

5. Manager's Reports

6. Board Member Reports

7. Attorney Reports

8. New/Old Business

Authorize payment and renewal of Trustees Fiduciary Insurance with Gibson & Wirt in the amount of \$5,523.73. (increase of \$297.99)

9. New Members/Return of Contributions Report

10. Audience Comments

11. Adjournment

Appeal

If a person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding 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 accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

