

**NOTICE OF MEETING
GENERAL PENSION BOARD OF TRUSTEES**

**Thursday, January 21, 2010 @ 10:30 a.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

Minutes of October 25, 2007

2. Payment of Invoices:

• Christiansen & Dehner, P.A.	\$ 615.69
• Bogdahn Consulting	\$ 2,550.00
• Dana Investment, Inc.	\$ 3,687.89
• Rockwood Capital Advisors	\$ 2,784.66
• Salem Trust	\$ 1,950.00
• MBIA	\$ 3,521.17

3. Bogdahn Report

4. Money Manager (if present)

5. Salem Trust Reports

6. Foster & Foster Report

7. Attorney Reports

A. An Ordinance of the City of St. Pete Beach, Florida, amending and restating Chapter 66, Pensions and Retirement, Article II, General Employees' Retirement System, of the Code of Ordinances of the City of St. Pete Beach; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date.

8. **New/Old Business**
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 City Hall at (727) 367-2735, no later than four (4) days prior to the proceeding for assistance.