

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

Thursday, October 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: April 22, 2010 and July 22, 2010

2. Payment of Invoices:

- Christiansen & Dehner, P.A. \$ 1,925.05
 - Bogdahn Consulting \$ 3,175.00
 - Dana Investment, Inc. \$ 3,999.27
 - Salem Trust \$ 2,700.00
 - Foster & Foster \$10,179.00
 - Cutwater (formerly MBIA) \$ (not received)*
 - Rockwood \$ (not received)*
- (Any additional invoices will be presented at the meeting)

3. Reports (if present)

Bogdahn
Money Managers (Dana, Rockwood & Cutwater)
Salem Trust
Foster & Foster

4. New/Old Business

- a. Request of Plan member to discontinue participation in the General Employees Retirement Plan.
- b. Appointment of Trustee by Board.
(Mr. Dick German - Mr. Don Pellegrino – Harry Maxson)
- c. Approval of 2010 Cola Increases for Retirees

5. New Members/Return of Contributions Report – (Verbal Report)

No activity to report.

7. Attorney Report

**Discussion of Letter Re: Drop Plan
Other Business**

6. Audience Comments

7. 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.

