NOTICE OF MEETING
GENERAL PENSION BOARD OF TRUSTEES

Thursday, January 19, 2012 @ 8:30 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

a. September 15, 2011
b. October 20, 2011
c. November 8, 2011

2. Payment of Invoices

• **Christiansen & Dehner, P.A.**	**$ 1,482.04**
• **Bogdahn Consulting**	**$ 3,800.00**
• **Dana Investment, Inc.**	**$**
• **Salem Trust**	**$ 2,700.00**
• **Foster & Foster**	**$**
• **Cutwater**	**$ 3,177.60**
• **Rockwood**	**$**
	$

3. Reports (if present)

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

4. New/Old Business

a. Overpayment to Phil Thorne, Retiree

5. New Members/Return of Contributions Report

6. Attorney Report

7. Audience Comments

8. 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.