

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

**THURSDAY, July 19, 2012 @ 1:30 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. April 19, 2012 - Quarterly Meeting
- b. May 21, 2012 - Special Meeting

2. Payment Of Invoices

Christiansen & Dehner, P.A.	6/30/12	\$ 1,420.85
The Bogdahn Group	3/23/12	\$ 3,800.00
The Bogdahn Group	6/22/12	\$ 3,800.00
Cutwater	Q3 2011	\$ 3,177.60
Cutwater	Q4 2011	\$ 3,161.52
Cutwater	Q1 2012	\$ 3,212.92
Salem Trust	7/15/12	\$ 2,700.00

3. Reports (If Present)

The Bogdahn Group
Money Managers
Salem Trust Company
Foster & Foster

4. New/Old Business

- a. Approval of fee increases proposed by Foster & Foster to comply with Senate Bill 1128
- b. Approval of Fiduciary Liability Insurance Policy Renewal
- c. Overpayment to Phil Thorne, Retiree
--- Review of Phil Thorne's proposal letter
- d. Presentation/Interview/Questions For Pension Fund Investment Evaluation Services
 - BCA 2:00PM
 - Graystone Consulting 2:30 PM

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.