

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

**THURSDAY, October 18, 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. July 19, 2012 - Quarterly Meeting – Chairman signs

2. Payment Of Invoices

Christiansen & Dehner, P.A.	Inv# 22074 6/30/12	\$ 3,417.69
Anchor Capital Advisors	04-24-12 to 6-30-12	\$ 1,283.73
Cutwater	Q2 2012	\$ 3,191.12
Salem Trust	7/1/2012-9/30/2012	\$ 2,700.00

3. Reports (If Present)

**Foster & Foster – Annual Actuarial Evaluation
Money Managers
Salem Trust Company**

a. Class action processing enhancements

4. New/Old Business

- a. Review proposals of Actuaries and Consultants
- b. Review & sign agreement with Morgan Stanley Smith Barney

5. New/Members/Return of Contributions Report

6. Attorney Report

- a. Review memorandum on new law – beneficiary
- b. Discuss future pension changes – general status; how it affects board etc.

7. Audience Comments

8. Adjournment

Appeal

**Separated Service:
Officer Todd Brien & Tami Severin**

Retired: Charlie Stapleton

ITEM 8

185 Share Plan

Miscellaneous Items:

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting 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.

Agenda Material is available for review at City Hall on the Friday preceding the Meeting. In accordance with the American's with disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this Meeting should contact City Clerk's Office at (727) 363-2735 no later than four (4) days prior to the Meeting for assistance.