

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

**THURSDAY, January 17, 2013 @ 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

- a. October 18, 2012 - Quarterly Meeting – Chairman signs

2. Payment of Invoices

Christiansen & Dehner, P.A.	Inv# 19797 12/31/12	\$ 1,146.32
Anchor Capital Advisors	06-30-12 to 9-30-12	\$ 1,763.00
Cutwater	07-1-12 to 9-30-12	\$ 3,148.09
The Bogdahn Group	07-1-12 to 09-30-12	\$ 3,800.00
Salem Trust	10-1-2012 to 12-31-2012	\$ 2,700.00
Foster & Foster	Invoice # 4335	\$11,989.00

3. Reports

Money Managers
Salem Trust Company

4. New/Old Business

- a. Nomination of board member to present to city commission for appointment (currently held by Don Pellegrino whose term has expired)

5. New/Members/Return of Contributions Report

6. Attorney Report

- a. Adoption of Ordinance No. 2012-25

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.