NOTICE OF MEETING
GENERAL PENSION BOARD OF TRUSTEES

THURSDAY, April 18, 2013 @ 1:30 PM
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. January 17, 2013 - Quarterly Meeting – Chairman signs

2. **Payment of Invoices**

Christiansen & Dehner, P.A.	Inv# 20108 2-28-13	$ 425.25
Anchor Capital Advisors	09-30-12 to 12-31-12	$ 1,749.64
Cutwater	10-1-12 to 12-31-12	$ 3,111.25
Salem Trust	1-1-13 to 3-31-2013	$ 2,700.00

3. **Reports**

   Graystone Consultant – Quarterly Report
   Salem Trust Company

4. **New/Old Business**

   a. Renewal of fiduciary liability coverage with Gibson & Wirt Inc.

5. **New/Members/Return of Contributions Report**

6. **Attorney Report**

   a. Attorney to present board with a new summary plan description for the pension plan which outlines the significant changes and current provisions for distribution to employee members of pension.

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.