



Notice of Meeting General Pension Board of Trustees

Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida 33706
7/18/2013
8:30 a.m.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Additions, Deletions, or Changes

1. Approval of Minutes

a. April 18, 2013 - Quarterly Meeting – Chairman signs

2. Payment of Invoices

Christiansen & Dehner, P.A.	Inv# 20486 6-30-13	\$ 760.49
Anchor Capital Advisors	12-31-12 to 03-31-13	\$ 1,948.17
Cutwater	01-01-12 to 03-31-13	\$ 3,076.22
Salem Trust	04-1-13 to 6-31-2013	\$ 2,700.00
MorganStanley	01-01-13to 03-31-13	\$ 3,625.00
Morgan Stanley	10-01-12 to 12-31-12	\$ 3,625.00

3. Reports

Graystone Consultant – Quarterly Report
Salem Trust Company

4. New/Old Business

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

\$ 6,574.37

b. Review/Discuss Attorney new summary plan

5. 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.**

6. Audience Comments

7. Adjournment

APPEAL

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 the 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.

AMERICAN DISABILITIES ACT

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 Hall at (727) 367-2735 no later than (4) days prior to the meeting for assistance.

The public is cordially invited to attend. All agenda material is available for review at City Hall.