



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

**THURSDAY, October 17, 2013 @ 10:30 AM
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 18, 2013 - Quarterly Meeting – Chairman signs

2. Payment of Invoices

Christiansen & Dehner, P.A.	Inv# 23840 09-30-13	\$ 3,254.51
Anchor Capital Advisors	03-31-13 to 06-30-13	\$ 1,963.83
Cutwater	04-01-13 to 06-30-13	\$ 3,035.77
Salem Trust	07-1-13 to 09-31-13	\$ 2,700.00
MorganStanley	04-01-13 to 06-30-13	\$ 3,625.00
Morgan Stanley	07-01-13 to 09-30-13	\$ 3,625.00

3. Reports

Graystone Consultant – Quarterly Report
Salem Trust Company

4. New/Old Business

Foster & Foster

- a. Fee increases to comply with new law requirement
- b. Schedule special meeting for valuation report

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.
 - b. Proposed 2014 meeting dates
- 6. Audience Comments
- 7. 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.