



THE SUNSET CAPITAL OF FLORIDA

GENERAL EMPLOYEES PENSION BOARD

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, 7/17/2014
10:30 a.m.

Call to Order
Pledge of Allegiance
Roll Call

1. **Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Added items will be assigned agenda items numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order.
2. **Audience Comments**
3. **General Employee Trustee Elections**
 - a. Election ballots counted by the Board and the winners certified by the Board
 - b. Newly elected trustees sworn in by City Clerk
4. **Approval of Minutes**

April 17, 2014 – Quarterly Meeting
5. **Payment of Invoices**

Christiansen & Dehner, P.A.	Invoice# 24770, 04-30-14	\$ 935.75
Anchor Capital Advisors	01-01-14 to 03-31-14	2,252.30
Cutwater	01-1-14 to 03-31-14	2,980.59
Salem Trust	04-1-13 to 06-30-14	2,700.00
Morgan Stanley	04-01-14 to 06-30-14	3,625.00
Foster & Foster	Invoice# 5951	14,237.00

6. Reports

Graystone (Morgan Stanly) Consultant – Quarterly Report
Salem Trust Company

7. New/Old Business

- a. Execute Actuarial Services Agreement with Foster & Foster
- b. Approval of Fiduciary Liability Coverage with Gibson & Wirt Inc.
- c. Review Board Rules & Regulations

8. Attorney Report

9. Adjournment

APPEAL

If a person decides to appeal any decision made at this meeting, he or she 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

AMERICANS WITH DISABILITIES ACT

In Accordance with the American 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 four days prior to the meeting for assistance. The public is cordially invited to attend. All agenda material is available for review at City Hall.