

GENERAL PENSION BOARD – SPECIAL MEETING

MINUTES

DECEMBER 5, 2018

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

William Schroeder, Chairman
Samantha Brem, Vice Chair
Ray Gallant, Secretary

ABSENT:

Tim McLean, Member

ALSO PRESENT:

Vince Tenaglia, Administrative Services Director
Lee Dehner, Christiansen & Dehner
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Approval of Minutes

a. October 18, 2018 – Quarterly Meeting

Vice Chair Brem made a motion to approve the minutes from October 18, 2018. The motion was seconded by Member Gallant and unanimously approved by a voice vote.

4. Presentations

There were no presentations for this meeting.

5. Action Items

- a. Updating and amending the proposed ordinance for the City of St. Pete Beach General Employees' Retirement System

Attorney Dehner reviewed the proposed ordinance with the General Pension Board members and asked the board for any further comments, suggestions or changes.

Vice Chair Brem asked for the following changes:

- Insert a gender-neutral paragraph under Definitions
- Capitalize defined terms

After board discussion, Chairman Schroeder stated the following in regard to the proposed ordinance:

- Approve the changes to the ordinance tentatively
- Attorney Dehner will consolidate the changes
- Attorney Dehner will send the final proposed ordinance to the actuary, Patrick Donlan, subject to approval
- Request Patrick Donlan to prepare a letter indicating the cost of adopting the ordinance
- Discuss and possibly recommend approval of the ordinance to the City Commission during the January 17, 2019 General Pension Board meeting

6. Discussion Items

There were no discussion items for this meeting.

7. Adjournment

Chairman Schroeder noted that Action Item No. 5.a. will be placed on the January 17, 2019 agenda.

There being no further business, the meeting was adjourned at 9:45 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Samantha Brem, Vice Chair

Minutes approved on: 1/17/19