



GENERAL PENSION BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, January 17, 2019
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. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A notation will be made that those items will be taken out of order.
2. **Audience Comments** – Comments shall be limited to three minutes per person to issues not on the agenda.
3. **Approval of minutes**
 - A. From 12/5/2018 meeting
4. **Presentations (if in attendance)**
 - B. Foster and Foster
 - C. Greystone Consultants
 - D. Salem Trust
 - E. Attorney report
5. **Action Items**
 - A. Payment of Invoices
 - a. Greystone Consulting 3rd and 4th quarter fees: \$8,750.00
 - b. Thompson, Sizemore, Gonzalez and Hearing P.A. fees: \$1,185.77
 - c. Foster and Foster fees: \$952

6. Discussion Items

- A. Board secretarial responsibilities and coordination with City
- B. Fees associated with Anchor and Insight funds

7. Adjournment

- A. Next meeting: April 18, 2019 1:30 P.M.

APPEAL

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

Electronic media must be submitted a minimum of 24 hours in advance to
cityclerk@stpetebeach.org

The public is cordially invited to attend.

All agenda material is available for review at City Hall.

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:

Wayne Saunders, City Manager
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

William Schroeder, Chairman

Minutes approved on: _____