



GENERAL PENSION BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, July 18, 2019
8:30 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 regarding issues not on the agenda.
3. **Approval of minutes**
 - A. From 1/17/2019 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
 1. Graystone Consulting quarter ending 6/30/19 fees: \$ 4,375.00
 2. Melanie Johnson Litigation

- a. Gray Robinson fees: \$ 678.00
- b. Thompson, Sizemore, Gonzalez and Hearing P.A. fees: \$ 101.10
3. Foster and Foster fees: \$ 17,652.00 and \$3,975.00
4. Christensen & Dehner, P.A. fees: \$ 132.60
5. Klausner Kaufman Jensen Levison fees: \$ 1, 723.80
6. Anchor Capital Advisors fess: \$ 9,025.11

B. Ratification of Invoices

1. Christensen & Dehner, P.A. \$ 88.40
2. Graystone Consulting \$ 4,375.00
3. Foster & Foster \$ 5,260.00
4. Insight Investment \$ 2,419.26

6. Discussion Items

- A. Administrative RFP Results
- B. Fees associated with Anchor and Insight funds

7. Adjournment

- A. Next meeting: October 17, 2019 10:30 A.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.