

**ST. PETE BEACH GENERAL
EMPLOYEES' RETIREMENT SYSTEM**

MINUTES OF SPECIAL MEETING

July 30, 2019

CALL TO ORDER by Samantha Brem at 9:35 am in the second floor Conference Room in City Hall, 155 Corey Avenue, St. Pete Beach, Florida 33706.

ROLL CALL

PRESENT:

Samantha Brem, Vice Chair
Ray Gallant, Secretary
Tim McLean, Member

ALSO PRESENT:

Bonni S. Jensen, Klausner, Kaufman, Jensen & Levinson (via phone)

1. Changes to Agenda.

None

2. Audience Comments.

None

3. Approval of Minutes.

None

4. Action Items

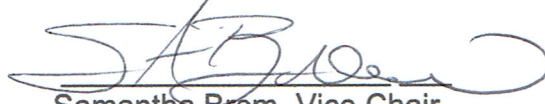
A. Administrative RFP review: Bonni Jensen presented the short list of administrators to be considered by the Firefighters: Foster & Foster, Resource Centers, and Pension Administrative Services. Only Pension Administrative Services did not respond to this Board's RFP which was sent out in 2018. The Board agreed on motion made by Tim McLean and seconded by Samantha Brem to consider the same short list as the Firefighters and to participate in a joint interview session to be scheduled. The motion passed 3 to 0.

5. Discussion Items

None

6. Adjournment.

There being no additional items to come before the Board the meeting was adjourned at 10:00 am.



Samantha Brem, Vice Chair

Minutes approved on: 10-17-2019