

GENERAL PENSION BOARD MEETING

CITY OF ST. PETE BEACH

2nd Floor Conference Room in
City Hall

SPECIAL MEETING

Wednesday,

**September 25, 2019
2:30P.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 - None**
4. **Action Items**
 - A. Open Attorney/Client Session on Melanie Beth Johnson vs, Board of Trustees
 - B. Close Attorney/Client Session
5. **Discussion Items**
6. **Adjournment**

A. Next meeting: October 17, 2019 at 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

bsjteam@roberdklausner.com

The public is cordially invited to attend.

All agenda material is available for review at City Hall.

**NOTICE OF CLOSED ATTORNEY-CLIENT MEETING OF THE BOARD OF
TRUSTEES OF THE ST. PETE BEACH GENERAL EMPLOYEES'
RETIREMENT SYSTEM**

Pursuant to F.S. 286.011(8), notice is hereby given that the Board of Trustees of the St. Pete Beach General Employees' Retirement System will, if approved, hold a closed door attorney-client session on Wednesday, September 25, 2019, at approximately 2:30 pm at:

St. Pete Beach City Hall
2nd Floor Conference Room
155 Corey Avenue
St. Pete Beach, FL 33706

The session will be confined to discussion of settlement negotiations or strategy regarding pending litigation brought by Melanie Johnson against the Pension Fund in the case of MELANIE BETH JOHNSON, Plaintiff, vs. BOARD OF TRUSTEES OF THE CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM, Defendant Case No: 18-005683-CI, currently pending in the State of Florida, Sixth Judicial Circuit in and for Pinellas County.

The closed door meeting is expected to be attend by the members of the Board of Trustees: Samantha Brem, Tim McLean, Ray Gallant, and James Gaskins. Attorneys, Thomas Gonzalez and Bonni Jensen are also expected to be present.

A certified court reporter will be present to transcribe the meeting. The transcript will be made public upon the conclusion of the above-cited ongoing litigation.

Following the closed session, which is expected to last 1 hour, a public session may be held to take any necessary action based on advice of counsel received during the closed session.