

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

MINUTES OF SPECIAL MEETING

September 25, 2019

CALL TO ORDER by Samantha Brem at 2:35 pm 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
James Gaskins, Member
Nancy Schultz, Member

ALSO PRESENT:

Bonni S. Jensen, Klausner, Kaufman, Jensen & Levinson
Thomas Gonzalez, Gray Robinson
TLS Court Reporting, Court Reporter

1. Changes to Agenda.

None

2. Audience Comments.

None

3. Approval of Minutes.

None

4. Action Items

Ms. Jensen reviewed the background of the case to update the Trustees. The meeting was then closed to the public.

A. Open Attorney/Client Session on Melanie Beth Johnson vs, Board of Trustees

B. Close Attorney/Client Session

The meeting was reopened to the public.

5. Discussion Items

None

6. Adjournment.

There being no additional items to come before the Board the meeting was adjourned.



Samantha Brem, Vice Chair

Minutes approved on: 10-17-2019