

CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA

Thursday, October 17, 2019 – 10:30 A.M.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Hall at (727) 367-2735 prior to the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. July 18, 2019, quarterly meeting
2. August 21, 2019, special meeting
3. August 30, 2019, special meeting
4. September 25, 2019, special meeting

IV. NEW BUSINESS

1. New trustees
 - i. James Gaskins, Member elected
 - ii. Nancy Shultz, Commission elected
2. Proposed 2020 meeting dates

V. CONSENT AGENDA

1. Payment of invoices
 - a. Insight – April 1 to June 30, 2019
 - b. Klausner, Kaufman, Jensen & Levinson
 - c. Graystone
 - d. Christiansen & Dehner
 - e. Anchor
2. Fund Activity Report for October 1, 2019 – October 10, 2019 (see attached spreadsheet)

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Graystone Consulting, Scott Owens, Investment Consultant
 - a. Quarterly report as of September 30, 2019
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Ordinance update
 - b. Administrator contract
 - c. Johnson update
 - d. Signature authorization form for Salem Trust

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Number of calculations covered by the Plan

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 16, 2020 at 1:30 P.M.