

**NOTICE OF MEETING
GENERAL PENSION BOARD**

Thursday, October 23, 2008 @ 10:00 a.m.
City Hall – Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida

AGENDA

Call to Order
Pledge of Allegiance
Roll Call
Additions, Deletions or Changes

1. Approval of Minutes

Due to staff shortages, there are no minutes ready for approval.

2. Payment of Invoices:

• Christiansen & Dehner, P.A.	\$ 1,611.01
• Bogdahn Consulting	\$ 2,550.00
• Dana Investment, Inc.	\$ 4,275.18
• Rockwood Capital Advisors	\$ 3,279.77
• Salem Trust	\$ 1,950.00
• Foster & Foster	\$ 3,888.00
• Foster & Foster	\$13,824.00

3. Bogdahn Report

4. Response letter to City Manager's questions, contained in his letter dated September 9, 2008, to Chairman McGuigan asking for ways to reduce the pension plan costs.

5. Attorney Reports

6. New/Old Business

General Discussion regarding re-employment of retirees and members.

Election Results (information only)

7. New Members/Return of Contributions Report