



THE SUNSET CAPITAL OF FLORIDA

Notice of Public Meeting St. Pete Beach Police Pension Board

Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida 33706
4/18/2013
10:30 a.m.

- i. Call to Order**
- ii. Pledge of Allegiance**
- iii. Roll Call**

Regular Meeting Agenda

- 1. Previous Business:
 - A. Mr. William Petsch - Discussion of Salem Process – MS Skinner
 - B. Status of population covered by the plan – Mr. Carnes, H.R.
 - C. Retirees who have not processed their pension – Mr. Carnes, H.R., MS Corbett, Mr. Vaughan
 - D. Status of the Share Plan --- Mr. Carnes, H.R.
 - E. Approval of minutes for previous meeting
- 2. Review and approval of vendor invoices
- 3. Quarterly review of portfolio performance – Mr. Tim Nash
- 4. Legal issues – Attorney Dehner
- 5. Discussion of improvements to plan operations to reduce expenses and improve performance
 - A. Goals
 - Expense reduction
 - Improved portfolio performance
 - B. Plan of action
 - Passive vs. active portfolio management
 - Vendor review
- 6. Adjourn

Appeal

If a person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Americans with Disabilities Act

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact City Hall at (727) 367-2735, no later than four (4) days prior to the proceeding for assistance.