



THE SUNSET CAPITAL OF FLORIDA

Notice of Public Meeting Police Pension Board

Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida 33706
5/16/2013
8:30 a.m.

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

Special Meeting Agenda

Vanguard Topics:

- 1. The Vanguard Story - the advantages of working with Vanguard where low cost index management and proven index performance align with total portfolio returns that can often exceed returns from actively managed portfolios.**
- 2. Vanguard's Investment Advisory Services for Pension Plans: Description of services and features of Vanguard's advisory solutions. Consideration of components of portfolio management that may include both active management and index management for the optimum balance of expenses and portfolio performance.**
- 3. Proposal of Services for St. Pete Beach, a description of the services and costs associated with a Vanguard solution.**
- 4. Board discussion of next steps in the evaluation of an improved approach to portfolio management. Striking a balance for improved equity growth and expense management.**
- 5. Adjournment**

APPEALS

If a person decides to appeal any decision made at this Meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of Meeting 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.

ADA

Agenda Material is available for review at City Hall. In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Public Services, no later than seven days prior to the proceeding at (727) 363-9243 for assistance; if hearing impaired, contact the Florida Relay Service Numbers, (800) 955-8771 (TDD).