



Police Pension Board MEETING
CITY OF ST. PETE BEACH
155 Corey Avenue

Thursday, April 17th, 2014
1:30 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

- 1. Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order.
- 2. Audience Comments** – Comments shall be limited to three minutes per person to issues not on the agenda.
- 3. Approval of Minutes** – Regular Meeting of January 16th, 2014
- 4. Election of New Board Member**

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5. Authorization of Payments

- [Attachment “A”] Foster & Foster Invoice December 6, 2013 in the amount of \$10,079.00
- [Attachment “B”] Anchor Capital Invoice January 1, 2014 in the amount of \$2,384.85
- [Attachment “C”] Cutwater Asset Invoice January 17, 2014 in the amount of \$2,468.24
- [Attachment “D”] Christiansen & Dehner Invoice (21595) February 28, 2014 in the amount of \$506.06
- [Attachment “E”] Bogdahn Group Invoice (10199) March 17, 2014 in the amount of \$3,800
- [Attachment “F”] Salem Trust Acknowledgement of deducted December 31, 2013 fee of \$2,425.00

6. Presentations

- Bogdahn Group
- Salem Trust
- Christiansen & Dehner

7. Fiduciary Liability Insurance

8. Correspondence since last meeting

9. Other Business

10. Adjournment

APPEAL

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

AMERICANS WITH DISABILITIES ACT

In Accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this meeting should contact City Hall at (727) 367-2735 no later than four days prior to the meeting for assistance. The public is cordially invited to attend. All agenda material is available for review at City Hall.