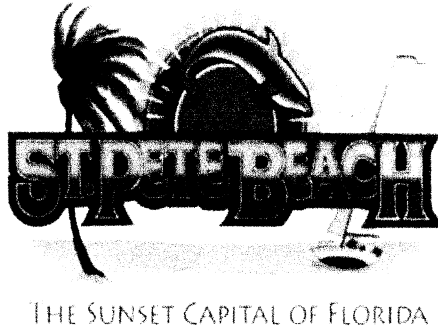




Police Pension Board MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, January 18, 2018
1:30 PM

Call to Order
Pledge of Allegiance
Roll Call

- 1. Changes to the Agenda** – Agenda items to be added, moved or deleted will be addressed at this time. Items added will be assigned agenda item numbers and items that are moved will retain the same item numbers. A 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** – [Attachment “A”.] Regular meeting of April 20, 2017, the minutes of which appeared on an earlier agenda but were not formally adopted. [Attachment “B”.] Regular meeting of October 19, 2017. [Attachment “C”.] Special meeting of November 1, 2017.

4. Authorization of Payments

- [Attachment “D”] Invoice #23978 from AndCo (formerly Bogdahn Group) for services through December 31, 2017 in the amount of \$3,800.
- [Attachment “E”] Invoice #31389 from Christiansen & Dehner for services through October 31, 2017 in the amount of \$2,366.51.
- [Attachment “F”] Invoice #1080-ISC-TRSA dated October 24, 2017 from Insight Investment for services through September 30, 2017 in the amount of \$3,298.22.
- [Attachment “G1” and “G2” notices from Salem Trust advising that their fees for July through December have been deducted from our account as agreed, each in the quarterly amount of \$2,875.

5. Actuarial Valuation Report. To be presented at the meeting by Foster & Foster, Actuaries and Consultants.

6. Consideration of lowering the plan investment return assumption from the current 7% to 6.75%; and/or lowering the amortization of unfunded accrued actuarial liability from thirty years to fifteen years. [Attachment “H”] Carried over from a previous meeting. As requested by the board, Patrick Donlan of Foster & Foster has prepared the attached estimate of the costs associated with lowering the plan investment return assumption and/or the amortization period of accrued actuarial liability.

7. Presentations

- AndCo Consulting LLC – Includes consideration of choosing an alternative for fixed income investments within the board’s existing investment policy.
- Christiansen & Dehner – Board Procedures and public records.
- Salem Trust (If Present)

8. Correspondence or actions since the last meeting.

- Letter from Christiansen & Dehner dated October 5, 2017 announcing their intention to continue as attorney for this board. [Attachment “I”]
- E-mail from Sarah Carr at state Division of Retirement requesting contact information for the board. [Attachment “J”]
- 2018 Pension Board meeting schedule published by the City Clerk. [Attachment “K”].]

9. Old Business

10. New Business

11. Adjournment

APPEAL

APPEAL: Florida Statutes 286.0105 Notices of meetings and hearings must advise that a record is required to appeal. Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of the meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT: Florida Statutes 286.26. Accessibility of public meetings to the physically handicapped. In accordance with the Americans with Disabilities Act and Florida Statutes, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than forty-eight (48) hours prior to the meeting for assistance.

Electronic media must be submitted a minimum of 24 hours in advance to cityclerk@stpetebeach.org

The public is cordially invited to attend.

All agenda material is available for review at City Hall.

POLICE PENSION BOARD

MINUTES

APRIL 20, 2017

1:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Bob Rogers, Chairman
Tom Lange, Secretary
Jack Frieder, Member
Robert Micklitsch, Member
Alan Slakis, Member

ALSO PRESENT:

Lee Dehner, Christiansen & Dehner
Tyler Grumbles, AndCo Consulting
Vince Tenaglia, Administrative Services Director
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

3. Election of Chair and Secretary

Secretary Lange stated his term was expiring but offered to serve for one more term. Chairman Rogers stated he will write a letter to the membership stating the position will be open in 5/17, and that Secretary Lange has decided to serve one more term. If someone would like to run, there will be an election. If no one runs, Secretary Lange will be appointed by acclamation.

Member Micklitsch made a motion to nominate Mr. Tom Lange as Secretary. The motion was seconded by Member Frieder and unanimously approved by a voice vote.

Secretary Lange made a motion to nominate Mr. Bob Rogers as Chairman. The motion was seconded by Member Micklitsch and unanimously approved by a voice vote.

4. Approval of Minutes – Regular Meeting of January 19, 2017

Member Slakis made a motion to approve the minutes from January 19, 2017. The motion was seconded by Member Frieder and unanimously approved by a voice vote.

5. Authorization of Payments

Secretary Lange reviewed the following invoices with the board.

Attachment A	AndCo Consulting	\$3,800.00
Attachment B	Christiansen & Dehner, P.A.	\$ 852.57
Attachment C	Insight Investment	\$3,375.70

Member Slakis made a motion to approve invoice Attachment A, Attachment B, and Attachment C, as stated by Secretary Lange. The motion was seconded by Member Frieder and was unanimously approved by a voice vote.

6. Presentations

Salem Trust

There was no presentation from Salem Trust, and Chairman Rogers reiterated that Ms. Skinner will be attending every other meeting.

AndCo Consulting, LLC

Tyler Grumbles, AndCo Consulting, reviewed with the Board the following:

- a report entitled: "City of St. Pete Beach Police Officers' Retirement System, Investment Performance Review as of March 31, 2017"
- asset allocation study
- Expected Rate of Return

Chairman Rogers introduced the new Administrative Services Director, Vince Tenaglia, to the Police Pension Board.

Chairman Rogers will ask Mr. Donlan of Foster & Foster to prepare a matrix, for the July 20, 2017 Police Pension Board meeting, demonstrating the financial impact on the City's budget if there was a change to a 15-year amortization and/or a 6.75 expected rate of return.

Christiansen & Dehner

Attorney Dehner discussed the following with the Board:

- update on the legislative session
- financial disclosures
- Division of Retirement conference -- Tallahassee, Florida; May/June 2017

7. Correspondence or actions since last meeting

Secretary Lange reviewed the following letters with the board:

- January 13, 2017 memorandum from Christiansen & Dehner providing updated forms [Attachment "E"].

Secretary Lange gave the updated forms to the Deputy City Clerk to submit to the Human Resources department of the City.

- January 12, 2017 letter from Florida Division of Retirement acknowledging the plan's Actuarial Valuations [Attachment "D"]
- January 24, 2017 letter from Chairman Rogers to the Mayor and City Commission in regard to the plan [Attachment "F"]
- January 26, 2017 authorization request from Insight Investment for their use of Electra Systems Information Systems Electra Data Service [Attachment "G"]
- February 7, 2017 letters from Chairman Rogers to plan participants [Attachment "H"]
- Form letter sent by Chairman Rogers informing beneficiaries that Board Member Robert Micklitsch will serve another term [Attachment "I"]
- 2017 dates for board meetings [Attachment "J"]

8. Other Business

Attorney Dehner commented that the following reports need to be filed with the City:

- the board needs to prepare an estimated projected budget for the fiscal year ending the following year before 10/1/17
- the board needs to approve and produce a report of actual expenses incurred for the last fiscal year

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:15 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Bob Rogers, Chairman

Minutes approved on: _____

POLICE PENSION BOARD

MINUTES

OCTOBER 19, 2017

10:30 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Bob Rogers, Chairman
Tom Lange, Secretary
Robert Micklitsch, Member
Alan Slakis, Member

ABSENT:

Jack Frieder, Member

ALSO PRESENT:

Rebecca Haynes, City Clerk
Administrative Services Director, Vince Tenaglia
Lee Dehner, Christiansen & Dehner
Tyler Grumbles, AndCo Consulting
Kerry Richardville, AndCo Consulting

1. Changes to the Agenda

The following changes were made to the agenda:

Chairman Rogers requested to add the following document:

- Item No. 9; New Business, an email entitled as follows: From: Andrew Dickman; To: Chairman Rogers; Sent: October 18, 2017; Subject, Police Employees Pension Board

2. Audience Comments

There were no audience comments.

3. **Approval of Minutes – Regular Meeting of April 20, 2017 and the Special Meeting of September 20, 2017.**

Member Slakis made a motion to approve the minutes from September 20, 2017. The motion was seconded by Member Micklitsch, and it was unanimously approved by a voice vote.

4. **Authorization of Payments**

Secretary Lange reviewed the following invoices with the board:

Attachment A	AndCo	\$ 3,800.00
Attachment B	Christiansen & Dehner, P.A.,	\$ 978.68
Attachment C	Foster & Foster	\$11,900.00

Member Slakis made a motion to approve Attachment A, Attachment B, and Attachment C as stated by Secretary Lange. The motion was seconded by Member Micklitsch, and it was unanimously approved by a voice vote.

5. **Consideration of lowering the plan investment return assumption from the current 7% to 6.75% and/or lowering the amortization of unfunded accrued actuarial liability from thirty years to fifteen years.**

It was a consensus of the board to move this item to the next meeting in January 2018.

Administrative Services Director, Vince Tenaglia, requested a history of the past 20 years of returns and/or an analysis to be presented with Mr. Donlan's work during the January 2018 pension board meeting.

Mr. Grumbles, AndCo Consulting, stated he had previously given a presentation in regard to the above-mentioned subject and that he would email the information to Mr. Tenaglia. Mr. Tenaglia agreed.

6. **Presentations**

AndCo Consulting

Tyler Grumbles, AndCo Consulting, introduced Kerry Richardville and informed the board that Ms. Richardville will be the new AndCo Consulting consultant for the Police Pension Board.

Mr. Grumbles reviewed with the Board the following reports entitled:

- "City of St. Pete Beach Police Officers' Retirement System, Investment Performance Review as of September 30, 2017"
- Two-page letter from Cutwater Investor Services Corp ("Adviser") to The Board of Trustees for the City of St. Pete Beach Police Officers' Retirement Pension Fund ("Client"), dated 8/2/2017

Mr. Grumbles suggested looking at other alternatives than Cutwater and to consider going to a mutual fund form.

After board discussion, it was a consensus of the board for Mr. Grumbles to bring three recommendations to the January meeting.

Christiansen & Dehner

Attorney Dehner discussed the following with the Board:

- Operating Rules and Procedures, Section 1.4
- Records Management Liaison Officer or Administrator

Secretary Lange made a motion to request Attorney Dehner to amend the proposed procedures to reflect that no member of the board is the Custodian of Records or the Records Management Liaison Officer, but that the secretary does have an obligation to make sure that all things records related are placed in the hands of the City Clerk either electronically or physically. The motion was seconded by Member Micklitsch.

In regard to the Custodian of Records, City Clerk Haynes stated that she was in a discussion with City Attorney Dickman and requested to complete her discussion with Mr. Dickman before a formal action is taken.

Secretary Lange amended his motion to Attorney Dehner contacting City Attorney Dickman to discuss the correct way to have a meeting with all parties.

Attorney Dehner suggested that City Clerk Haynes and City Attorney Dickman contact him when they are prepared to have his input and that Attorney Dehner will work with them when contacted. City Clerk Haynes agreed.

Secretary Lange withdrew his motion.

Secretary Lange stated he would put this item on a future agenda.

The maker of the second, Member Micklitsch, agreed with the withdrawal of the motion.

Attorney Dehner further discussed the following with the Board:

- Legislative: public records

Salem Trust

There was no presentation from Salem Trust.

7. Correspondence or actions since last meeting

Secretary Lange reviewed the correspondence as delineated on the October 19, 1917 Police Pension Board agenda.

8. Old Business

There was no old business presented.

9. New Business

The following items were discussed:

- Contact Patrick Donlan about items to be discussed for the January meeting
- Chairman Rogers stated he would give the following documents to Mr. Tenaglia:
 - experience study
 - asset allocation study

10. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:23 a.m.

Attest:

Rebecca C. Haynes, City Clerk

Bob Rogers, Chairman

Minutes approved on: _____

POLICE PENSION BOARD

MINUTES

NOVEMBER 1, 2017

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Bob Rogers, Chairman
Tom Lange, Secretary
Jack Frieder, Member
Robert Micklitsch, Member
Alan Slakis, Member

ALSO PRESENT:

Rebecca Haynes, City Clerk
Administrative Services Director, Vince Tenaglia
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes made to the agenda.

2. Audience Comments

There were no audience comments.

3. Consideration of issuing a Request for Proposal (RFP) to hire an outside vendor for records management; or other actions that may be required to comply with public records law.

Vince Tenaglia, Administrative Services Director, informed the Police Pension Board members that the Finance Office would be available to attempt to provide the records management function at least on a trial basis.

Rebecca Haynes, City Clerk, spoke about the different categories of records management being involved with the City Clerk's Office, the Finance Department

and the Human Resources Department; an option of all three pension boards being under one records custodian; and the desire to have more conversation about staffing, financing, public records requests and legalities in regard to the records management.

After Board discussion, Chairman Rogers suggested there be a conference call between Attorney Dehner, Attorney Dickman, Vince Tenaglia, Chairman Rogers and City Clerk Haynes in regard to records management.

Mr. Tenaglia suggested that Staff meet internally and report back, via email, by the end of the month.

It was the consensus of the Board to take the following steps:

- City Staff consult and determine the scope of work.
- If the records management can be undertaken by City Staff, then address the records management at the next Police Pension Board meeting
- If an outside vendor is required, City Staff can report to the Police Pension Board, through Attorney Dehner, to proceed with a Request for Proposal (RFP)

4. Any Other Business

There was no other business presented.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

Attest:

Rebecca C. Haynes, City Clerk

Bob Rogers, Chairman

Minutes approved on: _____

Date	Invoice #
12/29/2017	23978

St. Pete Beach Police Officers' Retirement System

Description		Amount
Consulting services and performance evaluation billed quarterly (October, 2017)		1,266.67
Consulting services and performance evaluation billed quarterly (November, 2017)		1,266.67
Consulting services and performance evaluation billed quarterly (December, 2017)		1,266.66
It is our pleasure to provide 100% independent consulting advice ALWAYS putting clients first!		Balance Due \$3,800.00

Christiansen & Dehner, P. A.

63 Sarasota Center Boulevard
Suite 107
Sarasota, FL 34240-

941-377-2200
Phone

941-377-4848
Fax

October 31, 2017

St. Pete Beach Police Officers' Retirement System
155 Corey Avenue
St. Pete Beach, FL 33706
Thomas Lange

Invoice Number

In Reference To: Police Pension Fund	8926	31389
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Professional Services

	<u>Hours</u>	<u>Amount</u>
10/19/2017 Preparation and attendance at Board Meeting.	1.40	595.00
Travel Time	0.80	170.00
10/24/2017 Telephone conference with City Attorney, B. Rogers and City Clerk.	0.60	255.00
For professional services rendered	2.80	\$1,020.00

Additional Charges :

	<u>Qty</u>	
10/19/2017 Car Expense	1	21.40
Food Expense	1	10.00
Tolls	1	0.84
Total additional charges		\$32.24

Total amount of this bill	\$1,052.24
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Previous balance	\$2,292.95
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Accounts receivable transactions

10/31/2017 Payment - thank you. Check No. 32786	(\$978.68)
Total payments and adjustments	(\$978.68)

Balance due

<u>Amount</u>
<u>\$2,366.51</u>

** Please note that the "Balance Due" figure at the end of this bill reflects both "Total New Charges - Current Period" and any previous balances due. In most cases, if the previous balance(s) have already been approved for payment but not yet received in our office, you should be paying only the "Total New Charges - for services and/or expenses". Thank you.

**Please indicate account number(s) with payment.
(Please Deduct any payments not reflected in Balance due)**



200 Park Ave 7th Floor
New York, NY 10166
212-527-1800

www.insightinvestment.com

October 24, 2017

**INVOICE #
1080-ISC-TRSA**

Mr. Thomas Lange
Secretary, Police Pension Board
City of St. Pete Beach
155 Corey Avenue
St. Pete Beach, Florida 33706

Invoice for Investment Advisory Services for the City of St. Pete Beach Police Officers:

July 1, 2017 - September 30, 2017 \$3,298.22

TOTAL AMOUNT DUE \$3,298.22

Terms: Due and payable upon receipt

Fee computed as follows:

Entity (Fund)	Average Assets	% of Total
St. Pete Beach Firefighters	\$2,796,953.10	41.6916%
St. Pete Beach Police	\$3,911,726.45	58.3084%
Aggregate average assets under management	\$6,708,679.55	100.0000%

Fees based on aggregate assets at:	Average Assets	Quarterly Fee
Multiplied by quarterly fee of 1/4 of .35 of 1%	\$5,000,000.00	\$4,375.00
Multiplied by quarterly fee of 1/4 of .30 of 1%	\$1,708,679.55	\$1,281.51
Multiplied by quarterly fee of 1/4 of .25 of 1%	\$0.00	\$0.00
Multiplied by quarterly fee of 1/4 of .20 of 1%	\$0.00	\$0.00
Multiplied by quarterly fee of 1/4 of .15 of 1%	\$0.00	\$0.00
	<u>\$6,708,679.55</u>	<u>\$5,656.51</u>

Allocated Fees to St. Pete Beach Police Officers \$3,298.22

Please reference invoice number when making payments by ACH, Fedwire, or CHIPS Transfers:

Cutwater Investor Services Corp.

BNY Mellon, N.A. 500 Ross Street Pittsburgh, PA 15262
Transit Routing (ABA) # 043000261
Account # 9040869 SWIFT/BIC IRVTUS3N
FFC to Account Name & Invoice Number

Insight Investment is the corporate brand for the group of companies managed or administered by Insight Investment Management Limited. Insight Investment includes Insight Investment Management (Global) Limited (IIMG), Pareto Investment Management Limited (PIML), Cutwater Asset Management Corp (CAMC) and Cutwater Investor Services Corp (CISC), each of which provides asset management services. This group of companies may be referred to as 'Insight' or 'Insight Investment'.



October 4, 2017

Thomas Lange
 Police Pension Board Secretary
 City of St Pete Beach
 155 Corey Avenue
 St. Pete Beach, FL 33706

St. Pete Beach Police
 M02527

Fee Advice for Period July 1, 2017 to September 30, 2017

Detail of Calculation:

	Annual Fee	Quarterly Fee
Flat Fee	\$ 11,500.00	\$2,875.00
TOTAL DUE		\$2,875.00

These fees will automatically be charged to your account.
If you have any questions, please contact Lynn Skinner at 877-382-5268.



January 4, 2018

Thomas Lange
 Police Pension Board Secretary
 City of St Pete Beach
 155 Corey Avenue
 St. Pete Beach, FL 33706

St. Pete Beach Police
 M02527

Fee Advice for Period October 1, 2017 to December 31, 2017

Detail of Calculation:

	Annual Fee	Quarterly Fee
Flat Fee	\$ 11,500.00	\$2,875.00
TOTAL DUE		\$2,875.00

These fees will automatically be charged to your account.
If you have any questions, please contact Lynn Skinner at 877-382-5268.



August 16, 2017

Via Email

Bob Rogers, Chairman
City of St. Pete Beach
Police Officers' Retirement System
Board of Trustees

Re: City of St. Pete Beach Police Officers' Retirement System

Dear Bob:

As you requested, we have completed a study to determine the impact on the funding requirements to the Plan and the Unfunded Actuarial Accrued Liability (UAAL) under three scenarios. The first scenario is if the Board were to reduce the investment return assumption from 7.0% to 6.75% per year going forward. The second scenario is if the Board maintained the 7.0% assumption but consolidated the Unfunded Actuarial Accrued Liability bases into one base with a 15 year amortization. Additionally, all future UAAL bases will be amortized over 15 years. The third scenario is a combination of the first two scenarios. The impacts on the funding requirements and UAAL are as follows:

	Current 7.0% Int <u>30 Yr Amort¹</u>	Scenario 1 6.75% Int <u>30 Yr Amort¹</u>	Scenario 2 7.0% Int <u>15 Yr Amort¹</u>	Scenario 3 6.75% Int <u>15 Yr Amort¹</u>
City and State Funding Requirement For Fiscal 2018	\$651,733	\$679,644	\$716,942	\$760,941
Increase		\$27,911	\$65,209	\$109,208
UAAL	\$6,170,998	\$6,671,514	\$6,170,998	\$6,671,514
Increase		\$500,516	\$0	\$500,516

¹ Please note that currently, there are several different pieces of the UAAL that are each amortized over 30 years from the date that they originated. Therefore, the funding of the plan is essentially over a 30 year period. Since the Plan is closed, a shorter period may be appropriate.

Please note the contents of this analysis and the October 1, 2016 actuarial valuation report are considered an integral part of the actuarial opinions. The undersigned is familiar with the immediate and long-term aspects of pension valuations, and meets the Qualification Standards of the American Academy of Actuaries necessary to render the actuarial opinions contained herein.

If you have any questions regarding this analysis, please let me know.

Sincerely,

Patrick T. Donlan, EA, ASA, MAAA

Law Offices

Christiansen & Dehner, P.A.

63 Sarasota Center Blvd. Suite 107 Sarasota, Florida 34240 • 941-377-2200 • Fax 941-377-4848

October 5, 2017

VIA UPS OVERNIGHT DELIVERY

Mr. Bob Rogers
City of St. Pete Beach Police Officers' Retirement System
155 Corey Avenue
St. Pete Beach, Florida 33706

Re: Legal Representation

Dear Bob:

Scott and I have decided to begin the transition to the next phase of our careers. Because of our need to reduce our workload as we age, we have decided to reduce the number of pension plans that we represent. We have decided to more geographically centralize the clients that we serve in order to reduce travel time to still be able to serve as many clients as possible. As we are ending our representation with some of our other current clients, we are pleased to inform you that we will be continuing our representation of the Board of Trustees of the City of St. Pete Beach Police Officers' Retirement System as its legal counsel for the years to come.

We felt it appropriate to inform you that while the number of clients we will serve may be decreasing, the outstanding level of service that your Board has come to enjoy will not change during or after this transition.

Please feel free to contact us with any questions you might have.

Yours very truly,



H. Lee Dehner

Yours very truly,



Scott R. Christiansen

HLD/ksh

ATTACHMENT "J"

tlange@tampabay.rr.com

From: <DoNotReply@rol.frs.state.fl.us>
Date: Friday, January 5, 2018 11:16 AM
To: <tlange@tampabay.rr.com>
Subject: Municipal Police Officers' and Firefighters' 2017 Annual Report

TO: Chairman, Municipal Police Officers and Firefighter Trust Funds
CC: Plan Administrators, Police Chief and Fire Chief
FROM: Florida Division of Retirement
Municipal Police Officers' and Firefighters' Pension Office
SUBJECT: Contact Information for the Chapter 175/185 Online Annual Report Submission

It is almost time for the online annual report submission to begin. We anticipate to have the new report available no later than January 15, 2018.

Before the process begins, please inform us of any changes with regards to the annual report contact person. This person is the individual who completes and submits the report. An account will need to be created for new individuals. If a change has occurred, please provide the following information to mpf@dms.myflorida.com.

Name of Contact Person:	
Title:	
Telephone Number:	
Email Address:	
Name of plan(s) for which the person will be responsible:	

Once an account has been established, the contact person will receive an email requesting them to log in using a temporary password that has been provided, and change the password at the earliest opportunity.

In order to ensure your plan receives its log-in information as soon as possible, please provide the above information no later than January 12, 2018.

If no changes are required, then you will not need to provide any additional information.

If you have any questions, please do not hesitate to contact our office. Thank you for your assistance.

Sincerely,

Sarah Carr
Benefits Administrator
Municipal Police Officers' and Firefighters' Pension Office
Department of Management Services
Division of Retirement

1/5/2018

ATTACHMENT "K"

tlange@tampabay.rr.com

From: "Rachel Winter" <rwinter@stpetebeach.org>
Date: Monday, November 27, 2017 10:58 AM
To: <keenmedic@yahoo.com>; <brunodeer@yahoo.com>; <terry121@aol.com>; <keithbeattie@hotmail.com>;
 "Bill Palmer" <bpalmer@stpetebeach.org>; "Ray Gallant" <rgallant@stpetebeach.org>;
 <sabrem@eckerd.edu>; <tlange@tampabay.rr.com>; <info@keystonemotel.com>; <bsy98@aol.com>;
 <jfrieder@tampabay.rr.com>
Cc: "Charles Holt" <C.Holt@stpetebeach.org>; "Rebecca Haynes" <CityClerk@stpetebeach.org>;
 <william_schroeder@jabil.com>; <porsche.bob@outlook.com>
Subject: 2018 Pension Board Schedule

11/27/17

Dear Board Members,

The 2018 pension board meeting dates and times are as follows:

January 18, 2018	General Pension Board	8:30 a.m.
	Firefighters Pension Board	10:30 a.m.
	Police Pension Board	1:30 p.m.
April 19, 2018	Police Pension Board	8:30 a.m.
	General Pension Board	10:30 a.m.
	Firefighters Pension Board	1:30 p.m.
July 19, 2018	Firefighters Pension Board	8:30 a.m.
	Police Pension Board	10:30 a.m.
	General Pension Board	1:30 p.m.
October 18, 2018	General Pension Board	8:30 a.m.
	Firefighters Pension Board	10:30 a.m.
	Police Pension Board	1:30 p.m.

The meeting information is located on our City website at www.stpetebeach.org on your respective page.

If you have further questions, please do not hesitate to contact our office.

Sincerely,

Mary Jo Murphy

Deputy City Clerk

11/27/2017