



POLICE PENSION BOARD MEETING

CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Thursday, April 18, 2019 10:30 a.m.

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** – Three minutes per person to issues not on the agenda.
3. **Seating of Any New Board Members.** Since city commission appointed members Alan Slakis and Jack Frieder have resigned for reasons unrelated to their service (such as medical necessity or residency), the board thanks them for their faithful service and may now seat newly appointed members.
4. **Approval of Minutes**
 - a. **01/17/2019** [Draft minutes are Attachment “A”]
5. **Presentations**
 - a. **Christiansen & Dehner.** The board sadly notes the passing of long serving board attorney Lee Dehner. A representative of his firm will be present to discuss future representation and any pending legal issues.
 - b. **AndCo.**
 1. 3/31/2019 performance report.
 2. Asset allocation study and glidepath.
 3. Review of income focused equity managers.

6. Action Items

a. Authorization of payments.

- [Attachment “B”] AndCo invoice #30325 for services through March 2019 in the amount of \$3,800.
- [Attachment “C”] Christiansen & Dehner invoice #33036 for enumerated services through January 31, 2019 in the amount of \$2,855.33.
- [Attachment “D”] Foster & Foster invoice #13815 for enumerated services through 2/10/2019 in the amount of \$13,261.

b. Proposed city ordinance and board operating rules and procedures related to disability, deferred retirement, and reemployment. [Attachment “E”]

7. Discussion Items

a. Correspondence

- Letter sent by Chairman Rogers to Mayor Alan Johnson to provide the city commission with an update on this board’s recent deliberations related to funding requirements, lowering the amortization rate of the unfunded liability from 30 years to 17 years to reflect the aging of beneficiaries, efforts to assure continuation of state “185” funding, and the effort to foresee a graceful winding down of the plan as the beneficiary population of the closed plan decreases over time. [Attachment “F”]
- Certificate of Liability Insurance from Christiansen & Dehner. [Attachment “G”]

b. Old Business – Continued of discussion as to whether the concept of a combined police, fire and general employees plan offers any prospect of increased service or lower costs.

c. New Business

8. Adjournment – Next Meeting: 07/18/2019 1;30 PM

The public is cordially invited to attend.

APPEAL: Florida Statutes Chapter 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

All agenda material is available for review at City Hall.