

POLICE PENSION BOARD MEETING

CITY OF ST. PETE BEACH

2nd Floor Conference Room in
City Hall
155 Corey Avenue
St. Pete Beach, FL 33706

MEETING

Friday,

**November 22, 2019
9:30A.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. **Board Organization**
 - a. **Welcome to Richard German and Roger Dunn**
 - b. **Elect Chair and Secretary**
3. **Audience Comments** - Comments shall be limited to three minutes per person regarding issues not on the agenda.
4. **Approval of minutes –**
 - a. **July 25, 2019**
5. **Payment of Invoices**
 - a. **AndCo \$3,800.00**
 - b. **Foster & Foster \$6,880.00**
 - c. **Klausner, Kaufman, Jensen & Levinson \$8,773.70**
 - d. **Christiansen & Dehner \$1,280.95**

6. **Presentations**
 - a. **Consultant Report: Kerry Richardville, AndCo**
 - b. **Legal Report: Bonni Jensen, Klausner, Kaufman, Jensen & Levinson**
7. **Action Items**
 - a. **Election of Retiree -count Ballots**
 - b. **Ordinance change – retiree seat**
 - c. **Administrator position**
 - d. **5th Trustee position**
 - e. **Salem Trust Authorized Signatures**
 - f. **Cola increases approval**
8. **Discussion Items**
 - a. **Annual Report Approval**
 - b. **Meeting Dates**
9. **Adjournment**

Next meeting: January 16, 2020 at 10:30 a.m.

APPEAL

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this 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 (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

Electronic media must be submitted a minimum of 24 hours in advance to

bsjteam@robertdklausner.com

The public is cordially invited to attend.

All agenda material is available for review at City Hall.