

**CITY OF ST. PETE BEACH GENERAL
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
AGENDA
Thursday, July 16, 2020 – 10:30AM**

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Zoom. **The call-in number is (929) 205-6099 and the meeting ID number is 910 2510 5810. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

Persons with questions or comments can submit them to kim.kilgore@foster-foster.com at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email kim.kilgore@foster-foster.com or call (239) 333-4872.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 1. April 16, 2020, quarterly meeting
- IV. NEW BUSINESS**
 1. Upcoming Trustee term expiration
 - a. Tim McLean, term expires 10/1/2020
- V. CONSENT AGENDA**
 1. Payment ratification (*see attached spreadsheet*)
 - a. Warrant #16 and #17
 2. New invoices for payment approval (*see attached spreadsheet*)
 - a. None
 3. Fund Activity Report for April 10, 2020 – July 9, 2020 (*see attached spreadsheet*)
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 1. Graystone Consulting, David Wheeler and Andy McIlvaine, Investment Consultant
 - a. Quarterly report as of June 30, 2020
 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Update on proposed ordinance
 - b. Financial disclosure form
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 1. Foster & Foster, Kim Kilgore, Plan Administrator
 - a. Fiduciary Insurance Renewal

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: October 15, 2020 at 1:30PM

PARTICIPATION INFORMATION:

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