



Notice of Public Meeting Police Pension Board

Commission Chambers
155 Corey Avenue, St. Pete Beach, Florida 33706
7/18/2013
1:30 p.m.

- Call to order
- Pledge of allegiance
- Review of invoices and payment
 - Cutwater, investment advisory fee
 - Bogdahn, consultant fee
 - Salem, Trust services
 - Dehner, Attny \$935.99
- Legal Services discussion
 - Expenses vs. Services rendered
- Overview of investment results – Bogdahn
- Review of Actuary calculations concerning letter from Mr. K. Brinkman to Mayor McFarlin
- Review of Vanguard presentation:
 - Passive vs. active management comparison
 - Cost comparison
 - Consideration of proposal to City Commission
- Mr. Leo Jean, retired officer, passed away on July 6, 2013
- Correction of payments into the plan for Mr. David Strid \$726.11 (e) + \$1,164.26 (c) = \$1,890.37
- Other Matters
- Adjourn

APPEAL

If a person decides to appeal any decision made at this meeting, they 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.

AMERICAN DISABILITIES ACT

In Accordance with the American's 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 (4) days prior to the meeting for assistance.

The public is cordially invited to attend. All agenda material is available for review at City Hall.