

**CITY OF ST. PETE BEACH GENERAL
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, Commission Chambers, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, July 15, 2021 – 1:30PM**

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 City Hall at (727) 367-2735 prior to the meeting.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

1. April 15, 2021, quarterly meeting

IV. NEW BUSINESS

1. Fiduciary Liability Policy Renewal
2. 5th Trustee appointment
3. Upcoming term expirations
 - a. Nancy Schultz, Commission appointed, expires 9/2021
 - b. Ray Gallant and James Gaskins, Member elected, expires 9/2021

V. CONSENT AGENDA

1. Payment ratification
 - a. Warrant #26 and #27
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for April 9, 2021 – July 8, 2021

VI. REPORTS (ATTORNEY/CONSULTANTS)

1. Graystone Consulting, David Wheeler and Andy McIlvaine, Investment Consultant
 - a. Quarterly report as of June 30, 2021
 - b. Investment Policy Statement (IPS) update
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Financial disclosure forms
 - b. Legal/legislation update

VII. OLD BUSINESS

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Ferrell Jenne, Plan Administrator
 - a. Update on SB534

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: October 21, 2021 at 8:30AM