

**CITY OF ST. PETE BEACH GENERAL
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Thursday, October 21, 2021 – 8:30AM**

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 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. July 16, 2021, quarterly meeting
- IV. NEW BUSINESS**
 - 1. Proposed 2022 meeting dates
- V. CONSENT AGENDA**
 - 1. Payment ratification
 - a. Warrant #28, #29 and #30
 - 2. New invoices for payment approval
 - a. None
 - 3. Fund Activity Report for July 9, 2021 – October 14, 2021
- VI. REPORTS (ATTORNEY/CONSULTANTS)**
 - 1. Graystone Consulting, David Wheeler and Andy McIlvaine, Investment Consultant
 - a. Quarterly report as of September 30, 2021
 - 2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney
 - a. Legal/legislation update
- VII. OLD BUSINESS**
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - 1. Foster & Foster, Kim Kilgore, Plan Administrator
- IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**
- X. ADJOURNMENT**

NEXT MEETING DATE: TBA at 10:30AM