

CITY OF ST. PETE BEACH GENERAL EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES QUARTERLY MEETING
City Hall, 2nd Floor Conference Room, 155 Corey Avenue, St. Pete Beach, FL 33706
AGENDA
Friday, December 9, 2022 – 2:00PM

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 29, 2022, quarterly meeting

IV. CONSENT AGENDA

1. Payment ratification
 - a. Warrants #37, #38, and #39
2. New invoices for payment approval
 - a. None
3. Fund Activity Report for July 23, 2022 – December 2, 2022

V. NEW BUSINESS

1. Proposed 2023 meeting dates
2. Update on Trustee terms
3. Election of Board Chair

VI. OLD BUSINESS

VII. REPORTS (ATTORNEY/CONSULTANTS)

1. Graystone Consulting, David Wheeler, Investment Consultant
 - a. Quarterly report as of September 30, 2022
2. Klausner, Kaufman, Jensen & Levinson, Bonni Jensen, Board Attorney *(via phone)*
 - a. Summary Plan Description update

VIII. STAFF REPORTS, DISCUSSION, AND ACTION

1. Foster & Foster, Kim Kilgore/Chrissy Stoker, Plan Administrators
 - a. FPPTA Board Membership
 - b. Educational opportunities
 - i. FPPTA Winter Trustees School, Jan. 29 – Feb. 1, 2023, Orlando, FL

IX. TRUSTEES' REPORTS, DISCUSSION, AND ACTION

X. ADJOURNMENT

NEXT MEETING DATE: January 19, 2023 @ 1:30PM, Quarterly Meeting