



AGENDA

GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

SATELLITE BEACH CITY HALL COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

Thursday, August 27, 2015
2:00 P.M.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 - Bill Spiegelhalter, Chairman
 - Harry Pawlak
 - Allen Potter
 - Kerry Stoms
- Other attendees:
- Paul Shamoun, Florida Municipal Pension Trust Fund
 - Steve Cypen, Cypen & Cypen, Plan Attorney
 - Dominick Montanaro, Council Liaison
 - Jennifer Howland, City of Satellite Beach staff
4. New Business
 - A. Public Comment

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY BE REQUIRED AND THE INDIVIDUAL MAY NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY HALL NO LATER THAN 4:30 P.M. THE DAY PRIOR TO THE MEETING.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 565 CASSIA BOULEVARD, SATELLITE BEACH, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

- B. Adoption of Minutes
 - i. May 28, 2015, Regular Meeting
- C. Invoice payments approval
 - i. FLC/FMPTF \$375 per meeting administration fee May 28, 2015 meeting.
 - ii. Ratification of payments - \$150/month retainer for June 2015 and July 2015 for Cypen & Cypen.
 - iii. Ratification of payment FLC/FMPTF \$3,283.25 for Quarterly fees 6/30/2015
- D. Retirements for information – none
- E. Presentation of June 30, 2015, Quarterly Investment Report
- F. Board Budget
- 5. Old Business
- 6. Plan Trustee Comments
- 7. Plan Attorney Comments
- 8. Plan Administrator Comments
- 9. Next Regular Meeting Scheduled for November 19, 2015, at 2:00 p.m. (at least quarterly) in Council Chamber
- 10. Adjournment

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