



AGENDA

GENERAL EMPLOYEES RETIREMENT PLAN BOARD OF TRUSTEES QUARTERLY MEETING

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

Thursday, February 26, 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 & Matt Dickey, Florida Municipal Pension Trust Fund
 - Steve Cypen, Cypen & Cypen
 - Jennifer Howland, City of Satellite Beach staff
4. New Business
 - A. Public Comment
 - B. Adoption of minutes
 - i. November 20, 2014, Regular Meeting

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.

- C. Invoice payments approval
 - i. FLC/FMPTF \$375 per meeting administration fee November 20, 2014 meeting.
 - ii. FLC/FMPTF \$375 for an individual benefit calculation for Brenda Raver.
 - iii. Ratification of payments - \$150/month retainer for November 2014, December 2014, and February 2015 for Cypen & Cypen
- D. Retirements for approval –n/a
- E. Presentation of December 31, 2014, Quarterly Investment Report
- 5. Old Business
- 6. Plan Trustee Comments
- 7. Plan Attorney Comments
- 8. Plan Administrator Comments
- 9. Next Regular Meeting Scheduled for May 28, 2015, at 2:00 p.m. (at least quarterly) in Council Chamber
- 10. Adjournment

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