



# AGENDA

## GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

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

Thursday, February 25, 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
  - Donnie Torok

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. Election of Officers: Chairman and Vice-Chairman
- C. Adoption of Minutes
  - i. November 19, 2015, Regular Meeting
- D. Invoice payments approval
  - i. FLC/FMPTF \$375 per meeting administration fee November 19, 2015 meeting.
  - ii. Ratification of payments - \$150/month retainer for December, January and February for Cypen & Cypen.
  - iii. Ratification of payment FLC/FMPTF \$3,102.60 for Quarterly fees 12/31/2015
  - iv. Ratification of payment FLC/FMPTF \$1,000 for Annual Administration Fee
- E. Retirements for information – none
- F. Presentation of the 10/01/2015 Valuation
- G. Presentation of December 31, 2015, Quarterly Investment Report
- 5. Old Business
- 6. Plan Trustee Comments
- 7. Plan Attorney Comments
- 8. Plan Administrator Comments
- 9. Next Regular Meeting Scheduled at 2:00 p.m. on May 26, 2016 (at least quarterly) in Council Chamber
- 10. Adjournment

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