



AGENDA

GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

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

Thursday, June 8, 2017
2:00 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

- Bill Spiegelhalter, Chairman
- Allen Potter
- Donnie Torok
- Linda Harlow

Other attendees:

- Jeremy Langley, Florida Municipal Pension Trust Fund
- Paul Daragjati by phone Klausner, Kaufman, Jensen & Levinson, Plan Attorney
- Dominick Montanaro, Council Liaison
- Jennifer Howland, City of Satellite Beach staff

4. New Business

A. Swearing in of new Board Member – Ryan Mill

B. 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.

C. Adoption of Minutes

- i. February 23, 2017, Regular Meeting

D. Invoice payments approval/ratification

- i. FLC/FMPTF \$375 per meeting administration fee February 23, 2017, meeting.

- ii. Ratification of payments for Klausner, Kaufman, Jensen & Levinson:

- \$150.00 for monthly retainer for February 2017

- \$187.00 for monthly retainer and photocopies for March

- \$187.00 for monthly retainer and photocopies for April 2017

- \$150.00 for monthly retainer for May 2017

- iii. Ratification of payment FLC/FMPTF \$3,400.65 for Quarterly fees 03/31/2017

E. Retirements for information

- i. Terminated vested participant Robert Stewart took a refund of his employee contributions in lieu of receiving his retirement benefits at his normal retirement age.

F. Presentation of the March 31, 2017, 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 August 24, 2017, (at least quarterly) in Council Chamber

10. Adjournment

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