



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 22, 2018
2:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - Allen Potter
 - Donnie Torok
 - Linda Harlow
 - Ryan Mill

Other attendees:

- Jeremy Langley, Florida Municipal Pension Trust Fund
- Bonni Jensen, via telephone conference, Klausner, Kaufman, Jensen & Levinson, Plan Attorney
- Dominick Montanaro, Council Liaison
- Brittany Jumper, City of Satellite Beach staff
- Charles Carr, via telephone conference, Southern Actuarial Services

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. November 16, 2017, Regular Meeting

C. Invoice payments approval/ratification

- i. FLC/FMPTF \$375 per meeting administration fee November 16, 2017, meeting.
- ii. Ratification of payments for Klausner, Kaufman, Jensen & Levinson:
\$300.00 for monthly retainers for November & December 2017
\$300.00 for monthly retainers for January & February 2018
- iii. Ratification of payment FLC/FMPTF \$3,522.56 for Quarterly fees 12/31/2017

D. Retirements for information – None

5. Old Business

- A. November meeting date – Moved from November 15th to November 16th

6. Plan Trustee Comments

7. Plan Administrator Comments

8. Next Meeting date is scheduled at 2:00 p.m. in Council Chambers on May 24, 2018

9. Presentation of the 10/01/2017 Actuarial Valuation (in conjunction with the Fire/Police Pension Board)

10. Presentation of the December 31, 2017, Quarterly Investment Report (in conjunction with Fire/Police Pension Board)

11. Plan Attorney Comments

- A. Required Minimum Distribution

- B. IRS Mileage Rate for 2018

- C. Legislative Update: SB 980-HB 1363

12. Adjournment

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