



AGENDA

GENERAL EMPLOYEES' PENSION PLAN BOARD OF TRUSTEES AND THE FIREFIGHTERS' & POLICE OFFICERS' PENSION PLAN BOARD OF TRUSTEES SPECIAL MEETING

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

Thursday, April 5, 2018
12:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

General Employees:

- Allen Potter
- Donnie Torok
- Linda Harlow
- Ryan Mill
- Michael Chase

Fire/Police:

- Jay Dragon
- Eric Anderson
- Michael Chase
- Donnie Torok
- David Ryan

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.

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. Alternative Valuation Results

B. 70/30 Fund Information

5. Adjournment

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