



AGENDA

GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

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

Friday, November 16, 2018

2:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
 - Allen Potter
 - Linda Harlow
 - Ryan Mill
 - Michael Chase
 - Brent Wentz

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
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. August 23, 2018, Regular Meeting
- C. Invoice payments approval/ratification
 - i. FLC/FMPTF:
 - \$375 for administration fee for the August 23, 2018, Regular meeting
 - ii. Ratification of payments for Klausner, Kaufman, Jensen & Levinson:
 - \$150.00 for monthly retainer for August 2018
 - \$175.00 for monthly retainer and copies for September 2018
 - \$150.00 for monthly retainer for October 2018
 - iii. Ratification of payment FLC/FMPTF
 - \$3,614.73 for Quarterly fees 09/30/2018
 - \$1,000.00 for Annual Administration Fee
- D. Retirements for information – None
- E. New Attorney Contract with Klausner, Kaufman, Jensen & Levinson
- 5. Old Business -None
- 6. Plan Trustee Comments
- 7. Plan Administrator Comments
 - Proposed 2019 Meeting Date:
 - Thursday, February 21, 2019, at 2:00 p.m.
 - Thursday, May 23, 2019, at 2:00 p.m.
 - Thursday, August 22, 2019, at 2:00 p.m.
 - Friday, November 15, 2019, at 2:00 p.m.
- 8. Next Meeting date is scheduled at 2:00 p.m. in Council Chambers on _____.
- 9. Presentation of the September 30, 2018, Quarterly Investment Report (in conjunction with Fire/Police Pension Board)
- 10. Plan Attorney Comments
 - A. Records Management Liaison Officer (RMLO)
 - B. Special Tax Notice

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11. Adjournment

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