

**CITY OF PALMETTO
POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
May 14, 2018 - 11:00 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the May 14, 2018 Police Officers' Pension Board agenda.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the February 26, 2018 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated February through April 2018
- B) Foster & Foster Invoices Dated 2/26/2018 and 5/1/2018
- C) &CO Invoice #24653
- D) Sawgrass Asset Management High Quality Core Fixed Income Dated 4/6/2018
- E) Salem Trust Invoice for January through March 2018

Action Request: Motion to ratify the paid expenses as presented.

5. INVESTMENT REVIEW

John Thinner, & Co., will present the end of quarter investment review.

6. BENEFITS DISBURSEMENT APPROVAL

A. DROP PARTICIPANT

- NONE

B. TERMINATED NON-VESTED EMPLOYEES

- NONE

C. TERMINATED VESTED EMPLOYEES

- NONE

D. RETIRED EMPLOYEES

- NONE

E. DECEASED RETIREES

- NONE

F. DECEASED ACTIVE EMPLOYEE PAYOUT

- NONE

Action Request: **No Action Needed.**

6. NEW MEMBER ACKNOWLEDGEMENT (*Informational Only*)

None.

7. ATTORNEY CHRISTIANSEN'S REPORT

8. PLAN ADMINISTRATOR'S REPORT

- Fall Trustee School September 30-October 3: Bonita Springs

9. ADJOURN

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).

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POSTED AND DISTRIBUTED:

May 8, 2018

NEXT MEETING:

August 26, 2018