

**CITY OF PALMETTO
POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
May 13, 2019 - 11:00 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: **Motion to approve the May 13, 2019 Police Officers' Pension Board agenda.**

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: **Motion to approve the February 25, 2019 minutes.**

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoices Dated January and March 2019
- B) &CO Invoice #30288
- C) Anchor Capital Advisors: Invoices Dated January through March 2019
- D) Salem Trust Invoice for January through March 2019
- E) Sawgrass High Quality Core Fixed Income Invoice for Quarter Ending March 2019
- F) Foster & Foster Invoice #14441

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

5. INVESTMENT REVIEW

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

6. 2018 ACTUARIAL VALUATION REPORT

Doug Lozen, Foster and Foster, will present the 2018 Actuarial Valuation Report.

7. BENEFITS DISBURSEMENT APPROVAL

(TAB 3)

- A. DROP PARTICIPANT
 - None
- B. SEPARATED NON VESTED EMPLOYEES
 - Jose Acosta
- C. SEPARATED VESTED EMPLOYEES
 - None
- D. RETIRED EMPLOYEES
 - None.
- E. DECEASED RETIREES

- None

F. DECEASED ACTIVE EMPLOYEE PAYOUT

- None

Action Request: Motion to approve the Benefits Disbursements as presented.

8. NEW MEMBER ACKNOWLEDGEMENT (*Informational Only*)

- None

9. ATTORNEY CHRISTIANSEN'S REPORT

10. PLAN ADMINISTRATOR'S REPORT

11. 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).

The City of Palmetto does not discriminate on the basis of race, color, national origin, sex, religion, age, marital status or handicapped status in employment or in the provision of services. Handicapped individuals may receive special accommodation in services on forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail jfreeman@palmettofl.org or alarowe@palmettofl.org.

POSTED AND DISTRIBUTED:

May 6, 2019

NEXT MEETING DATE:

August 26, 2019