

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
May 13, 2019 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the May 13, 2019 General Employees' 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 February 2019
- B) Graystone Consulting: Quarter ending March 2019 (Investment Report)
- C) Foster and Foster Invoice Dated April 19, 2019

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

5. INVESTMENT REVIEW

Charlie Mulfinger, Graystone Consulting, 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 EMPLOYEE
 - Dung A. Chou
 - Tonya Wonderly
- C. SEPARATED VESTED EMPLOYEE
 - 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*)

(TAB 4)

- Tyrone Johnson
- Thomas McKee
- Angel Ramirez
- Ulyssess Roberts
- John Ward

9. OPERATING RULES AND PROCEDURES

(TAB 5)

Action Request: Motion to approve the Operating Rules and Procedures as presented by the Board Attorney.

10. ATTORNEY CHRISTIANSEN'S REPORT

11. PLAN ADMINISTRATOR'S REPORT

12. ADJOURNMENT

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