

**CITY OF PALMETTO
GENERAL EMPLOYEES'
PENSION BOARD OF TRUSTEES
August 26, 2019 - 8:30 A.M.**

CALL TO ORDER

1. AGENDA APPROVAL

Action Request: Motion to approve the August 26, 2019 General Employees' Pension Board Agenda.

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

(TAB 1)

Action Request: Motion to approve the May 13, 2019 minutes.

4. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner Invoices Dated April and May 2019
- B) Graystone Consulting: Quarter ending June 2019 (Investment Report)

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

5. 2020 PENSION BOARD MEETING DATES

(TAB 3)

- February 24
- May 25*
- August 31
- November 30

All meetings will be at 8:30 a.m.

*This date is Memorial Day; Attorney Christiansen's Office has been contacted to move the date to another Monday in May or June.

Action Request: Motion to approve the 2020 Board Meeting Dates as presented.

6. INVESTMENT REVIEW

Scott Owens, Graystone Consulting, will present the end of quarter investment review.

7. BENEFITS DISBURSEMENT APPROVAL

A. DROP PARTICIPANT

- None

B. SEPARATED NON-VESTED EMPLOYEE

- None

C. SEPARATED VESTED EMPLOYEE

- None
- D. RETIRED EMPLOYEES
 - None
- E. DECEASED RETIREES
 - None
- F. DECEASED ACTIVE EMPLOYEE PAYOUT
 - None

No Action Needed.

8. NEW MEMBER ACKNOWLEDGEMENT (*Informational Only*)

(TAB 4)

- Tanisha Jefferson
- Sarah Sarson
- Isahia Larkin

9. ATTORNEY CHRISTIANSEN'S REPORT

10. PLAN ADMINISTRATOR'S REPORT

11. 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: August 21, 2019
NEXT MEETING DATE: November 25, 2019