

**AGENDA  
CITY OF PALMETTO  
GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
August 31, 2009 - 8:30 A.M.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

(TAB 1)

**Action Request: Motion to approve the June 1 and August 12, 2009 minutes.**

3. INVESTMENT REVIEW

A) Discussion regarding the investment of cash contributions.

4. DISCUSSION: COMPARATIVE PERFORMANCE DATA

5. APPROVAL OF EXPENSES

(TAB 2)

A) Christiansen & Dehner: June and July, 2009

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

6. ELECTION OF SECRETARY

7. ATTORNEY'S REPORT

8. OTHER BUSINESS

9. ADJOURN

If any person desires to appeal any decision of the Board of Trustees, 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 (F.S. 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 48 hours' notice (F.S. 286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact the City Clerk at 941-723-4570, fax 941-723-4576 or email [dponder@palmettofl.org](mailto:dponder@palmettofl.org).

POSTED AND DISTRIBUTED: AUGUST 26, 2009

NEXT MEETING: NOVEMBER 30, 2009