

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Action Request: Motion to approve the August 31 and October 16, 2009 minutes.

(TAB 1)

3. REVIEW ORDINANCE # 09-1002

A) Commission will hold a public hearing for this proposed Ordinance on December 7, 2009.

Action Request: Motion to approve proposed Ordinance # 09-1002.

(TAB 2)

4. REVIEW INVESTMENT POLICY AND OBJECTIVES

Action Request: Motion to adopt the Investment Policy contingent upon adoption of Ordinance # 09-1002 by the City Commission.

(TAB 3)

5. APPROVAL OF ADDENDUM TO OPERATING RULES AND PROCEDURES

Action Request: Motion to approve addendum to operating rules.

(TAB 4)

6. APPROVAL OF 2010 MEETING DATES

Action Request: Motion to approve 2010 meeting dates.

(TAB 5)

7. APPROVAL OF EXPENSES

A) Christiansen & Dehner: September, 2009

B) Gabriel Roeder Smith & Co: September and November, 2009

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

(TAB 6)

8. ATTORNEY'S REPORT

9. OTHER BUSINESS

10. 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.

POSTED AND DISTRIBUTED: NOVEMBER 25, 2009

NEXT MEETING: MARCH 1, 2010