

**REVISED  
AGENDA  
CITY OF PALMETTO  
GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
December 1, 2008 - 8:30 A.M.**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

(TAB 1)

**Action Request: Motion to approve the September 22, 2008 minutes.**

**3. INVESTMENT REVIEW**

Charles Mulfinger – Smith Barney, Inc.

**4. APPROVAL: EXPENSES**

(TAB 2)

- A) Christiansen & Dehner, PA: September and October 2008 billings
- B) Gabriel Roeder Smith & Company: 2008 billings

**Action Request: Motion to approve expenses as presented.**

**5. APPROVAL OF BENEFITS**

(TAB 3)

- A) Sharon C. Jones DROP Benefits

**Action Request: Motion to approve the DROP Benefits for Sharon C. Jones.**

**5A PROPOSED ORDINANCE**

Ordinance to ensure the Plan is in compliance with the Pension Protection Act of 2006, Internal Revenue Service regulations, changes to the Internal Revenue Code and Regulations, and changes to State law.

**6. ATTORNEY'S REPORT**

**7. OTHER BUSINESS**

- A) Smith Barney Client Service Agreement'

**8. ADJOURN**

If any person desires to appeal any decision of the City Commission 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 (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 one (1) working day's notice (F.S. 286.011 (6)). 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: NOVEMBER 21, 2008

**REVISED NOV. 24, 2008 TO ADD ITEM 5A: PROPOSED ORDINANCE**

NEXT MEETING: March 2, 2009

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