

**AGENDA  
CITY OF PALMETTO GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
March 1, 2010 - 8:30 A.M.**

**TIME CERTAIN END OF MEETING: 10:45 AM**

1. CALL TO ORDER

2. RATIFICATION OF EMPLOYEE TRUSTEE REPRESENTATIVE ELECTION (TAB 1)

**Action Request: Motion to ratify the election of Karen Simpson and Matt Bloome as employee representative Trustees for the General Employees' Pension Plan.**

3. OATH OF OFFICE

4. APPROVAL OF MINUTES (TAB 2)

**Action Request: Motion to approve the November 30, 2009 minutes.**

5. INVESTMENT REVIEW

Review of investment activity for the quarter ending December 30, 2009.

6. APPROVAL OF EXPENSES (TAB 3)

- A) Christiansen & Dehner: Christiansen & Dehner: Nov. & Dec. 2009, Jan 2010
- B) Florida Municipal Insurance Trust (Fiduciary Insurance-Waiver of Recourse pad by City)
- C) Florida Public Pension Trustees Association (2010 Annual Membership)
- B) Gabriel Roeder Smith & Co: September and November, 2009

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

7. APPROVAL OF BENEFITS (TAB 4)

**Action Request: Motion to approve and authorize the DROP retirement benefits for Robert S. Walker.**

8. RFP FOR PROFESSIONAL ACTUARIAL SERVICES

Please bring the mailed RFP packet, including the RFP Evaluation worksheet, to the meeting.

**Action Request: Motion to select an Actuarial firm.**

9. ONE-TIME CONSULTING REPORT (TAB 5)

Consideration to approve or deny the performance of a one-time assessment of the Plan's investment consultant by an independent firm.

10. ATTORNEY'S REPORT

A) Fund of fund investment status report

11. OTHER BUSINESS

(TAB 6)

A) DROP statement proposal (depending on outcome of selection of an Actuarial firm.)

B) Possible presentation by Aviance Capital Partners.

12. 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: FEBRUARY 25, 2010

NEXT MEETING: JUNE 7, 2010