

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Action Request: Motion to approve the June 7, 2010 minutes.

(TAB 1)

3. INVESTMENT REVIEW

Review of investment activity for the quarter ending June 30, 2010.

4. APPROVAL OF EXPENSES

- A) Christiansen & Dehner: June and July, 2010
- B) Gabriel Roeder Smith & Company: May 31, 2010

(TAB 2)

Action Request: Motion to ratify payment of the expenses as presented.

5. APPROVAL: BENEFIT DISTRIBUTIONS

Action Request: Motion to approve the Lump Sum Distribution to Ryan Bellamy.

(TAB 3)

6. ATTORNEY'S REPORT

7. OTHER BUSINESS

8. 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: AUGUST 24, 2010

NEXT MEETING: NOVEMBER 29, 2010