

**AGENDA**  
**CITY OF PALMETTO GENERAL EMPLOYEES'**  
**PENSION PLAN BOARD OF TRUSTEES**  
**November 29, 2010 - 8:30 A.M.**

1. CALL TO ORDER

2. DISABILITY – INITIAL HEARING FOR CARLTON RAMSEY

3. APPROVAL OF MINUTES

**Action Request: Motion to approve the August 30, 2010 minutes.**

(TAB 1)

4. INVESTMENT REVIEW

Smith Barney will review the investment performance for the quarter ending September 30, 2010.

5. APPROVAL OF EXPENSES

- A) Christiansen & Dehner: July (disability expense), August, September, October, 2010
- B) Foster & Foster: November 11, 2010
- C) Florida Municipal Insurance Trust

(TAB 2)

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

6. PROPOSED 2011 MEETING DATES

(TAB 3)

**Action request: Motion to approve the 2011 meeting schedule as presented.**

7. APPROVAL: DROP PARTICIPATION

(TAB 4)

**Action Request: Motion to acknowledge and approve the entry of George A. David into the Plans' Deferred Retirement Option Plan.**

8. DISCUSSION: IRS DETERMINATION LETTER

(TAB 5)

9. ATTORNEY'S REPORT

10. OTHER BUSINESS

- A) DROP statement update.
- B) Appointed officer's opt-out notification letter.

(TAB 6)

11. 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: NOVEMBER 23, 2010

NEXT MEETING: FEBRUARY 28, 2011