

**CITY OF PALMETTO  
GENERAL EMPLOYEES'  
PENSION BOARD OF TRUSTEES  
August 27, 2012 - 8:30 A.M.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

(TAB 1)

**Action Request: Motion to approve the June 4, 2012 minutes.**

3. APPROVAL OF EXPENSES

(TAB 2)

- A) Christiansen and Dehner: Invoice dated 7/31/2012
- B) Graystone Consulting: Quarter ending June 30, 2012 (Investment Report)

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

4. APPROVAL OF BENEFITS

(TAB 3)

- A) Leslie Martin
- B) Scott Martin
- C) Diane Ponder

**Action Request: Motion to approve payment of retirement benefits to Leslie Martin, Scott Martin and Diane Ponder.**

5. DISCUSSION: FUNDING METHODOLOGY FOR GENERAL EMPLOYEES' RETIREMENT SYSTEM

(TAB 4)

**Action Request: Motion to continue funding the General Employees' Retirement System on a percentage of payroll basis as determined by the annual actuarial report for FY 2012 and subsequent years.**

5. INVESTMENT REVIEW

6. ATTORNEY CHRISTIANSEN'S REPORT

7. NEW BUSINESS

If any person desires to appeal any decision of the City Commission, CRA Board, 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 (FS §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 forty-eight hours notice (FS §286.26). Anyone requiring reasonable accommodation for this meeting as provided for in the American with Disabilities Act should contact the City Clerk by telephone at 941-723-4570, fax 941-723-4576 or e-mail [jfreeman@palmettofl.org](mailto:jfreeman@palmettofl.org) or [afoley@palmettofl.org](mailto:afoley@palmettofl.org).

POSTED AND DISTRIBUTED: August 20, 2012  
NEXT MEETING: November 26, 2012