### CITY OF PALMETTO POLICE OFFICERS' PENSION BOARD OF TRUSTEES June 11, 2012 - 10:00 A.M.

Introduction of new board member Coby Gaulien

### 1. CALL TO ORDER

## 2. ELECTION OF 5<sup>TH</sup> TRUSTEE

# Action Request: Motion to elect Mike Fuller as the 5<sup>th</sup> Trustee

#### 3. ADJOURN

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 <u>jfreeman@palmettofl.org</u> or <u>afoley@palmettofl.org</u>.

POSTED AND DISTRIBUTED:	JUNE 7, 2012
NEXT MEETING:	AUGUST 27, 2012