

CITY OF SATELLITE BEACH, FLORIDA

565 Cassia Boulevard
Satellite Beach, FL 32937
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INCORPORATED 1957

AGENDA

GENERAL EMPLOYEE PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

**SATELLITE BEACH CITY HALL COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

Thursday, November 17, 2016

2:00 P.M.

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 - Bill Spiegelhalter, Chairman
 - Harry Pawlak
 - Allen Potter
 - Donnie Torok
 - Linda Harlow
- Other attendees:
- Jeremy Langley, Florida Municipal Pension Trust Fund
 - Steve Cypen, Cypen & Cypen, Plan Attorney
 - Dominick Montanaro, Council Liaison
 - Jennifer Howland, City of Satellite Beach staff

4. New Business

A. Public Comment

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A VERBATIM TRANSCRIPT OF THE PROCEEDINGS MAY BE REQUIRED AND THE INDIVIDUAL MAY NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY HALL NO LATER THAN 4:30 P.M. THE DAY PRIOR TO THE MEETING.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 565 CASSIA BOULEVARD, SATELLITE BEACH, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

- B. Adoption of Minutes
 - i. August 25, 2016, Regular Meeting
- C. Invoice payments approval/ratification
 - i. FLC/FMPTF \$375 per meeting administration fee August 25, 2016 meeting.
 - ii. Ratification of payments - \$150/month retainer for August, September and October for Cypen & Cypen.
 - iii. Ratification of payment FLC/FMPTF \$3,211.18 for Quarterly fees 09/30/2016
 - iv. Ratification of payment FLC/FMPTF \$1,000 for Annual Administration Fee
- D. Retirements for information None
- E. Approval for the 2016 Actuarial Valuation
- F. Presentation of the September 30, 2016, Quarterly Investment Report
- 5. Old Business
- 6. Plan Trustee Comments
- 7. Plan Attorney Comments
- 8. Plan Administrator Comments
 - A. Proposed meeting dates for 2017
February 23; May 25; August 24; and November 16
- 9. Next Regular Meeting Scheduled at 2:00 p.m. on February 23, 2017, (at least quarterly) in Council Chamber
- 10. Adjournment

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