

**CITY OF ATLANTIC BEACH**  
**BOARD OF TRUSTEES OF THE ATLANTIC BEACH PENSION FUNDS**  
**BOARD MEETING AGENDA FOR**  
**August 8, 2018 - 6:30 P.M.**

Call to Order both boards

1. Courtesy of the Floor to Visitors
2. Approval of the Minutes for May 10, 2018, General Employee's board meeting – (1)
3. Approval of the Minutes for May 10, 2018, 2018, Police Pension board meeting – (2)
4. Fund Balance Report, General Employee Plan – non actionable, for discussion and information only. (3)
5. Fund Balance Report, Police Pension Plan – non actionable, for discussion and information only. (4)
6. To be discussed by Sidney Taylor and Chris Bridges, Morgan Stanley:
  - a. Discussion regarding Investment Policy Statement Draft.
  - b. Recap Investment Performance for the Police Officers' for the period ended 06/30/18 and subsequent activity since.
  - c. Recap Investment Performance for the General Employees' for the period ended 06/30/18 and subsequent activity since.
7. Pension Board Attorney to discuss matters of interest to the General Employees' & Police Officers' Pension Board – Pension Board Attorney Sugarman & Susskind, P.A.
8. Financial Expenditures through June 30, 2018– Police Officers' Pension Fund – (5)
9. Financial Expenditures through June 30, 2018–General Employees' Pension Fund – (6)
10. Approval of the FY19 Police Pension Fund Budget.
11. Any New Business
12. Adjournment – Police
13. Adjournment – General