



Agenda

Police Officers' Pension Board of Trustees Meeting

Thursday, August 15, 2019 - 6:30 p.m.

Commission Chamber

City Hall, 800 Seminole Road

Page(s)

1. CALL TO ORDER

2. COURTESY OF THE FLOOR TO VISITORS

3. APPROVAL OF MINUTES

- 3.A. Approve minutes of the May 19, 2019 regular meeting of the Police Officers' Pension Board of Trustees. 3
[Police Employee Pension Board Draft Minutes - 05.09.19](#)

4. PRESENTATION BY SIDNEY TAYLOR AND CHRIS BRIDGES, MORGAN STANLEY

- 4.A. Introduction of David Wheeler, Graystone Consulting Tampa Team
- 4.B. Recap Investment Performance for the period ended 06/30/19 and Subsequent Activity 5 - 73
[2Q19 COAB Pension Quarterly Report](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

6. FINANCIAL EXPENDITURES REPORT

- 6.A. Expenditures through 06/30/19 75
[Quarterly Expenditure Reports . Police](#)

7. APPROVAL OF FY20 BUDGET

- 7.A. FY20 Police Pension Fund Budget 77
[Police Pension Fund FY20 Budget](#)

8. NEW BUSINESS

9. ADJOURNMENT

This meeting will be videotaped. To view the meeting video, contact the City Clerk's Office at (904) 247-5810 or send a request by email to Lori Diaz at ldiaz@coab.us.

In accordance with the American with Disabilities Act and Section 286.26 of the Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact City Clerk Donna Bartle at 247-5809 or at City Hall, 800 Seminole Road, Atlantic Beach, Florida not less than three (3) days prior to the date of this meeting.