



City of Atlantic Beach

Agenda

Police Officers' Pension Board of Trustees Meeting

Thursday, November 14, 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 August 15, 2019 regular meeting of the Police Officers' Pension Board of Trustees. 3 - 5
[Police Pension Minutes 8.15.19](#)
- 3.B. Approve minutes of the September 24, 2019 special meeting of the Police Officers' Pension Board 7
[Police Officer Pension Board Minutes 9.24.19](#)

4. REPORTS

- 4.A. Recap Investment Performance for the period ended 09/30/19 and subsequent activity
- 4.B. Expenditures through 9/30/19 9
[Police Pension Fund Expenditures](#)
- 4.C. Fund Balance Report through 9/30/19 11
[Police Pension Fund Balance Report](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

6. NEW BUSINESS

- 6.A. Dates of Future Pension Board Meetings:
February 13, May 14; August 13 and November 12, 2020
- 6.B. Discussion of report to the City Commission by the Board Chair
- 6.C. Decision on whether or not to obtain files from former board attorney Christiansen & Dehner, P.A.
- 6.D. Other New Business

7. 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.