



City of Atlantic Beach

Agenda

General Employees' Pension Board of Trustees Meeting

Thursday, November 12, 2020 - 6:30 p.m.

Commission Chamber

City Hall, 800 Seminole Road

1. CALL TO ORDER

2. COURTESY OF THE FLOOR TO VISITORS

3. APPROVAL OF MINUTES

- 3.A. Approve minutes of the August 20, 2020 regular meeting of the General Employees' Pension Board of Trustees.

[General Employees' Pension Board of Trustees - 20 Aug 2020 - Minutes](#)

4. REPORTS

- 4.A. Recap of investment performance for the period ended September 30, 2020 and subsequent activity.

[Atlantic Beach 3Q 2020](#)

- 4.B. Presentation of REIT Manager Search Analysis

[Atlantic Beach REIT Search 11 2020](#)

- 4.C. Expenditures through September 30, 2020

[General Employees Pension Fund Expenditures](#)

- 4.D. Fund balance report through September 30, 2020

[General Employees Pension Fund Balance Report](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

- 5.A. Calendar Year 2021 proposed meeting dates:

February 11th

May 13th

August 12th

November 18th - Attorney present virtually/telephone

- 5.B. Other items for discussion

6. NEW BUSINESS

- 6.A. Change in employee status: Rene Angers
- 6.B. Recommendation for re-appointment: Nick Kenyon
- 6.C. Other new business

7. ADJOURNMENT

This meeting will be live-streamed and videotaped. To access live or recorded videos, click on the [Meeting Videos tab](#) on the city's home page at www.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.



City of Atlantic Beach

Agenda

Police Officers' Pension Board of Trustees Meeting

Thursday, November 12, 2020 - 6:30 p.m.

Commission Chamber

City Hall, 800 Seminole Road

1. CALL TO ORDER

2. COURTESY OF THE FLOOR TO VISITORS

3. APPROVAL OF MINUTES

- 3.A. Approve minutes of the August 20, 2020 regular meeting of the Police Officers' Pension Board of Trustees.

[Police Officers' Pension Board of Trustees - 20 Aug 2020 Minutes](#)

4. REPORTS

- 4.A. Recap of investment performance for the period ended September 30, 2020 and subsequent activity

[Atlantic Beach 3Q 2020](#)

- 4.B. Presentation of REIT Manager Search Analysis

[Atlantic Beach REIT Search 11 2020](#)

- 4.C. Expenditures through September 30, 2020

[Police Pension Fund Expenditures](#)

- 4.D. Fund balance report through September 30, 2020

[Police Pension Fund Balance Report](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

- 5.A. Calendar Year 2021 proposed meeting dates:

February 11th

May 13th

August 12th

November 18th - Attorney present virtually/telephone

- 5.B. Other items for discussion

6. NEW BUSINESS

- 6.A. Recommendation for re-appointment of board member: Bob Liggero

6.B. Other items for discussion

7. ADJOURNMENT

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