



City of Atlantic Beach

Agenda

Police Officers' Pension Board of Trustees Meeting

Thursday, February 10, 2022 - 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 12 and November 18, 2021 regular meetings of the Police Officers' Pension Board of Trustees.

[Police Officers' Pension Board of Trustees - 18 Nov 2021 - Minutes - Pdf](#)

[Police Officers' Pension Board of Trustees - 12 Aug 2021 - Minutes - Pdf](#)

4. REPORTS

- 4.A. Recap of investment performance for the period ended December 31, 2021 and subsequent activity.

[Atlantic Beach 4Q 2021 Report](#)

- 4.B. Report on Manager Analysis and Search

[Atlantic Bch Manager Analysis & Search 2 2022](#)

- 4.C. Expenditure report for the period ended December 31, 2021.

[Police Pension Fund Expenditures](#)

- 4.D. Fund balance report for the period ended December 31, 2021.

[Police Pension Fund Balance Report](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

- 5.A. Items For Discussion

6. 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.