



City of Atlantic Beach

Agenda

Police Officers' Pension Board of Trustees Meeting

Thursday, August 11, 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 May 12, 2022 regular meeting of the Police Officers' Pension Board of Trustees.

[Police Officers' Pension Board of Trustees - 12 May 2022 - Minutes - Pdf](#)

4. REPORTS

- 4.A. Recap of investment performance for the period ended June 30, 2022

[Atlantic Beach 2Q 2022](#)

- 4.B. Effect of changing the target rate of return on investments

[Atlantic Beach Police - Interest Rate Study 7-14-22](#)

- 4.C. Expenditure and Fund Balance reports for the period ended June 30, 2022

[Police Pension Fund Balance Report](#)

[Police Pension Fund Expenditures](#)

5. DISCUSSION WITH PENSION BOARD ATTORNEY

- 5.A. Application for Disability Retirement

6. NEW BUSINESS

- 6.A. FY2023 Proposed Police Officers' Pension Budget

[FY23 POPP Proposed Budget](#)

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

Police Officers' Pension Board of Trustees - 11 Aug 2022

Road, Atlantic Beach, Florida not less than three (3) days prior to the date of this meeting.