

City of Gulfport General Employees' Pension Fund
Regular Pension Board Meeting: Wednesday, December 1, 2010

Location: Council Chambers, City Hall
City of Gulfport, FL
Meeting Contact: (800) 206-0116

Time: 9:00 AM

NOTICE OF MEETING AND AGENDA

1. Call to Order

2. Roll Call:

Blake Boyer, Chairman
Margaret Palmisano, Secretary
Cher Johnson
Marjorie Milford

Stanley Soloman
Frank Wheelehan
Bob Williams

3. Welcome, New Trustees

4. Approval Minutes

5. Annual Actuarial Valuation: Foster & Foster (Patrick Donlan)

6. Investment Report: Aon Consulting (Nathalie Luke)

7. Board Attorney: Scott Christiansen

- a. IRS Determination Letter
- b. Form Updates

8. Administrator: Scott Baur

- a. Transition Update
- b. Authorized Signors (Update)
- c. Trustee and Service Provider Contact Lists
- d. Letters Members
- e. Retirement Procedures
- f. Summary Plan Provisions
- g. Website

9. Plan Financials

- a. Accounts Payable: Warrant Dated 12-01-10
- b. Benefit Approvals

10. Other Business

- a. Annual Investment Return Expectation
- b. 2011 Meeting Dates (1 PM @ Fire Station Conference Room)
 - i. January 27, 2011
 - ii. April 28, 2011
 - iii. July 28, 2011
 - iv. October 27, 2011

11. Scheduled Next Regular Meeting: January 27, 2011 at 9:00 AM

12. Adjourn

Any person who decides to appeal any decision of the General Employees' Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require the transcription of verbatim minutes. Therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense.