

GENERAL EMPLOYEES'
SPECIAL PENSION BOARD MEETING
CITY HALL, COUNCIL CHAMBERS CITY OF GULFPORT, FLORIDA
Wednesday, June 2, 2010 at 9:00 am

NOTICE OF MEETING AND AGENDA

Call to order

Roll call

1. Consider approval of the General Employees' Pension Board Meeting minutes for: There are no minutes to approve.
2. Introduction of new human resource officer
3. Introduction of new board trustee
4. Election of board officers.
5. Review and approval of invoices:
 - AON - \$5663.71 – qtr ending March 31, 2010
 - Christiansen & Dehner PA = 795.00m March 3, 2010 Board Meeting Attendance
 - Foster & Foster = 960.00
6. Receive and review quarterly report from AON Consulting.
7. Update and Report from Pension Attorney Scott Christiansen.
8. Any other business
9. Adjournment

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. Posted: May 26, 2010