

City of Gulfport General Employees' Pension Fund
Regular Pension Board Meeting: Thursday, July 28, 2011

Location: Fire Station Conference Room
2401 53rd Street South
Gulfport, FL 33707
Meeting Contact: (800) 206-0116

Time: 1:00 PM

NOTICE OF MEETING AND AGENDA

1. Call to Order

2. Roll Call:

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

Stanley Solomons
Frank Wheelehan
Bob Williams

3. Approval Minutes: April 28, 2011

4. Investment Report: Aon Consulting (Nathalie Luke)

5. Board Attorney: Scott Christiansen

6. Administrator: Scott Baur

7. Plan Financials

- a. Accounts Payable: Warrant Dated 07-28-11
- b. Benefit Approvals

8. Other Business

Continuing Education/ Trustees

9. Scheduled Next Regular Meeting: October 27, 2011 at 1:00 PM

10. 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.