

City of Gulfport General Employees' Pension Fund
Regular Pension Board Meeting: Monday, December 12, 2011

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

Time: 1:30 PM

NOTICE OF MEETING AND AGENDA

1. Call to Order

2. Roll Call:

Blake Boyer, Chairman
Margaret Palmisano, Secretary
Cher Johnson

Marjorie Milford
Frank Wheelehan
Bob Williams

3. Approval Minutes: July 28, 2011

4. Investment Report: Aon Consulting (Nathalie Luke)

5. Board Attorney: Scott Christiansen

- a. Sick and Vacation Hour Limits
- b. Summary Plan Description Update

6. Administrator: Scott Baur

7. Plan Financials

- a. Accounts Payable: Warrant Dated 12-12-11
- b. Benefit Approvals

8. Other Business

FPPTA CPPT (Certified Public Pension Trustee) Program
Proposed 2012 Meeting Dates

9. Scheduled Next Regular Meeting: Thursday, January 26, 2012 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.