

City of Gulfport General Employees' Pension Fund
Regular Pension Board Meeting: Thursday January 26, 2012

Location: Public Services Building Conference Room
5330 23rd Ave S.
City of Gulfport, FL
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
Bob Williams

3. Approval Minutes: December 12, 2011

4. Actuary Report: Foster & Foster (Patrick Donlan)

5. Investment Report: Hewitt Ennis Knupp (Nathalie Luke)

6. Board Attorney: Scott Christiansen

7. Administrator: Scott Baur

- a. Client Survey Results
- b. 2012 Meeting Dates (Missing materials from 12-12-11 Meeting Packets)
- c. Ordinance Amending Pension Plan (Missing materials from 12-12-11 Meeting Packets)
- d. Summary Plan Description (Missing materials from 12-12-11 Meeting Packets)

8. Plan Financials

- a. Disbursements: Warrant Dated 01/26/12
- b. Benefit Approvals

9. Other Business

10. Scheduled Next Regular Meeting: Thursday April 26, 2012 at 1:00 PM

11. 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.