

OLD BUSINESS

Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees

3. *Approve* Minutes of Joint Quarterly Meeting held November 13, 2018

Consideration by Police Officers' Board of Trustees

4. *Approve* Minutes of Special Meeting held November 13, 2018

NEW BUSINESS

Consideration by General Employees' Board of Trustees

5. Applications for Retirement
 - a. *Approve* Catherine Kramer – Collections Representative (Utility Billing) Retirement effective 4/1/2019; Meets age/service requirements for service retirement

Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees

6. Pension Attorney Contract
 - a. *Approve* Extension of Retainer Fee Agreement for legal services at no increase
7. Consultant's Reports/Presentations
 - a. AndCo Consulting (Brendon Vavrica), Investment Consultant
 - i. *Approve* December 31, 2018; Quarterly Investment Performance Report
 - ii. *Approve* Review of MD SASS performance and possible reallocation of MD SASS funds

Pension Administrator

8. Pension Administrator's Reports/Presentations
 - a. *Informational* December 31, 2018; Quarterly Pension Plan Administrator's Report

Members, Boards of Trustees
Joint Quarterly Meeting Agenda –
January 12, 2019

ADJOURNMENT

cc. Karen Nelson, Deputy City Manager
Michael Nadeau, Finance Officer
Roselyn Jackson, Internal Auditor
Ann Meuse, Human Resources Director
Robert Sugarman & Pedro Herrera, Sugarman & Susskind, P.A.
Jessica De la Torre Vila, Sugarman & Susskind, P.A.
Tom Galfano, Wells Capital
Rick O'Hara, M D Sass Associates, Inc.
David Furfine & Gregory Gosch, Sawgrass Asset Management
Brendon Vavrica, AndCo Consulting
Mark Rhein, Salem Trust
City Clerk's Office

NOTICE

If a person decides to appeal any decision made by the Board with respect to any matter considered at any meeting or hearing, he may need a record of the proceedings, and, for such purpose, he may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office no later than 12:00 P.M., on Monday, January 11, 2019.