

AGENDA
NEW SMYRNA BEACH POLICE PENSION BOARD MEETING
THURSDAY, NOVEMBER 8, 2018 2:00 P.M.

- ROLL-CALL
- APPROVAL OF MINUTES OF REGULAR POLICE PENSION MEETING ON AUGUST 9, 2018.
- PUBLIC COMMENTS.
- BCA INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 9/30/18.
- FOSTER & FOSTER TO PRESENT THE EXPERIENCE STUDY.
- APPROVAL OF ALL 2019 MEETING DATES: FEBRUARY 14, MAY 9, AUGUST 15, NOVEMBER 14.
- APPOINT NEW CHAIRMAN.
- SHARE PLAN TAX PREMIUM NUMBERS AND DISCUSS SHARE PLAN AMOUNT.
- APPROVE ACTUAL ADMINISTRATIVE EXPENSES FYE 9/30/18.
- PLAN ADMINISTRATOR DUTIES AND COMPENSATION.
- APPROVE PENSION INVOICES:
 - SUGARMAN & SUSSKIND
 - 9/17/18-\$1,158.24
 - 10/17/18-\$212.50
 - TARA SPINI
 - 8/31/18-\$400.00
 - 9/30/18-\$400.00
 - 10/31/18-\$400.00
 - BURGESS CHAMBERS & ASSOCIATES
 - 8/3/18-\$4,671.25
 - 10/22/18-\$4,759.26
 - FL MUNICIPAL INSURANCE TRUST
 - 10/5/18-\$3,897.00
- OTHER ITEMS OF BUSINESS.
- BOARD MEMBER REPORTS AND COMMUNICATIONS.
- CITY REPORTS AND COMMUNICATIONS.
- ATTORNEY REPORTS.

- ADJOURNMENT.

The next regularly scheduled meeting will be held on February 14, 2019 at 2:00pm.