

AGENDA
NEW SMYRNA BEACH POLICE PENSION BOARD MEETING
THURSDAY, MAY 9, 2019 2:00 P.M.

- ROLL-CALL
- APPROVAL OF MINUTES OF REGULAR POLICE PENSION MEETING ON FEBRUARY 14, 2019
- PUBLIC COMMENTS.
- BCA INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 3/31/19.
- MINDY JOHNSON, FROM SALEM TRUST, TO PRESENT CUSTODIAL REPORTS.
- DISCUSS FOSTER & FOSTER'S NEW TECHNOLOGY.
- APPROVE BUDGET OF ADMINISTRATIVE EXPENSES- FYE 9/30/19.
- APPROVE PENSION INVOICES:
 - SUGARMAN & SUSSKIND
 - 3/18/19-\$1,170.29
 - TARA SPINI
 - 2/28/19-\$400.00
 - 3/31/19-\$400.00
 - 4/30/19-\$400.00
 - FOSTER & FOSTER
 - 2/8/19-\$22,606.00
 - SALEM TRUST
 - 3/31/19-\$1,687.50
- OTHER ITEMS OF BUSINESS.
 - SALEM TRUST – DEATH AUDIT REPORT.
 - PLAN ADMINISTRATOR.
 - UPCOMING CONTINUING EDUCATION CONFERENCE OR MINI CONFERENCE.
- BOARD MEMBER REPORTS AND COMMUNICATIONS.
- CITY REPORTS AND COMMUNICATIONS.
- ATTORNEY REPORTS.
 - FORM 1 TO BE FILED BY JULY 1ST.
- ADJOURNMENT.

The next regularly scheduled meeting will be held on August 15, 2019 at 2:00pm.