

## **AGENDA**

### **VENICE POLICE OFFICERS' PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING**

**WEDNESDAY, AUGUST 10, 2016**

**Place:**        **R.V. Waymire Training Facility  
1450 Lucaya Ave.  
Venice, FL 34285**

**Time:**        **1:00 P.M.**

1.     Call Meeting to Order by Chairman Kevin McGrath
2.     Public Comments
3.     Approval of Minutes From May 11, 2016
4.     Lynn Skinner, Salem Trust
5.     Retiree COLA: Kevin McGrath
6.     Investment Consultant Report: Tim Nash, The Bogdahn Group
  - a. Quarterly Update
  - b. Transition Update
7.     Attorney Report: Lee Dehner, Christiansen & Dehner
8.     Administrator Report: Robert Kovacs, Pension Resource Centers
  - a. Disbursements
  - b. Benefit Approvals
  - c. Fiduciary Liability Insurance Renewal
  - d. Trustee Terms
  - e. Vested Deferred Calculations
  - f. FY 2017 Annual Budget
9.     Other Business
10.    Board Member Comments
11.    Schedule Next Meeting November 9, 2016
12.    Adjournment