

AGENDA

VENICE POLICE OFFICERS' PENSION PLAN BOARD OF TRUSTEES QUARTERLY MEETING

WEDNESDAY, FEBRUARY 8, 2017

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

Time: 1:00 P.M.

1. Call Meeting to Order by Chairman Kevin McGrath
2. Public Comments
3. Approval of Minutes of Regular and Special Meetings From November 9, 2016
4. Retiree COLA: Kevin McGrath
5. Investment Consultant Report: Tim Nash, The Bogdahn Group
 - a. Quarterly Investment Review
 - b. Investment Policy Statement Review
 - c. Investment Manager Meeting Schedule
6. Attorney Report: Lee Dehner, Christiansen & Dehner
 - a. Provider Review
 - b. Ordinance Amendment re Share Plan
7. Administrator Report: Robert Kovacs, Pension Resource Centers
 - a. Disbursement Approvals
 - b. Benefit Approvals
 - c. FY 2016 Plan Expenditures
8. Other Business
9. Board Member Comments
10. Schedule Next Meeting: May 10, 2017
11. Adjournment

In accordance with the Americans with Disabilities Act and § 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Human Resources Department, Venice, Florida, for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance. In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.