

AGENDA

VENICE POLICE OFFICERS' PENSION TRUST FUND BOARD OF TRUSTEES QUARTERLY MEETING WEDNESDAY, DECEMBER 6, 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
 - a. Appointment of New Trustee
 - b. Roll Call
2. Public Comments
3. Approval of Minutes
 - a. Quarterly Meeting of August 9, 2017
4. Retiree COLA Update
5. Sunshine Law and Public Records Training: Lori Stelzer & Kelly Fernandez
6. Reports
 - a. Custodian Report: Lynn Skinner, Salem Trust Company
 - i. Quarterly Service Report
 - b. Investment Manager Presentation: Clyde Robinson, ASB Realty
 - c. Investment Consultant Report: Tim Nash, AndCo. Consulting
 - i. Quarterly Investment Review
 - ii. Investment Manager Meeting Schedule
 - d. Attorney Report: Lee Dehner, Christiansen & Dehner
 - i. Legal Representation Notice
 - e. Administrator Report: Richard Manzo, Resource Centers
 - i. Warrant – Payment of Invoices dated December 6, 2017
 - ii. Trustee Travel Policy
 - iii. Proposed Meeting Dates for 2018
7. Other Business
8. Board Member Comments
9. Proposed Scheduling of Next Meeting: **February 14th, 2018**
10. 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.