



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
www.venicegov.com

## Meeting Agenda

### Police Pension Board of Trustees

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Wednesday, August 14, 2019

1:00 PM

1450 Lucaya Avenue

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[19-4088](#)

Agenda and Backups

**Attachments:**

[Police Pension Agenda 08-14-19](#)

[Item 3a Minutes 05-08-19](#)

[Item 4b Investment Consultant 06-30-19 Report](#)

[Item 4ci Proposed Ordinance 05-06-19](#)

[Item 4cii Operating Rules and Procedures 07-17-19](#)

[Item 4di Warrant 08-14-19](#)

[Item 4dii FY2020 Budget](#)

[Item 5a Bolton 2019 Actuarial Review Letter](#)