

**AGENDA**  
**NEW SMYRNA BEACH POLICE PENSION BOARD MEETING**  
**THURSDAY, FEBRUARY 11, 2016 2:00 P.M.**

- ROLL-CALL
- APPROVAL OF MINUTES OF REGULAR POLICE PENSION MEETING ON NOVEMBER 12, 2015.
- PUBLIC COMMENTS.
- BCA INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 12/31/15.
- FOSTER & FOSTER PRESENTS OCTOBER 1, 2015 VALUATION REPORT.
- APPROVE PENSION INVOICES:
  - CHRISTIANSEN & DEHNER
    - 11/30/15-\$1,169.38
  - SALEM TRUST
    - 12/8/16-\$1,562.50
  - TARA SPINI
    - 11/30/15-\$400.00
    - 12/31/15-\$400.00
    - 1/31/16-\$400.00
  - BURGESS CHAMBERS
    - 11/10/15-\$3,750.00
  - MARK SEVERANCE
    - 11/30/15-\$467.07
- OTHER ITEMS OF BUSINESS.
  - ACTUAL BUDGET FOR PLAN EXPENSES ENDING SEPTEMBER 30, 2015.
- BOARD MEMBER REPORTS AND COMMUNICATIONS.
- CITY REPORTS AND COMMUNICATIONS.
- ATTORNEY REPORTS.
- ADJOURNMENT.

*The next regularly scheduled meeting will be held on May 12, 2016 at 2:00pm.*