

**AGENDA**  
**NEW SMYRNA BEACH POLICE PENSION BOARD MEETING**  
**THURSDAY, MAY 12, 2016 2:00 P.M.**

- ROLL-CALL
- APPROVAL OF MINUTES OF REGULAR POLICE PENSION MEETING ON FEBRUARY 11, 2016.
- PUBLIC COMMENTS.
- BCA INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 3/31/16.
- MINDY JOHNSON FROM SALEM TRUST.
- JOSEPH HUNCHARD DISABILITY RETIREMENT REQUEST.
- APPROVE PENSION INVOICES:
  - CHRISTIANSEN & DEHNER
    - 2/29/16-\$869.23
  - TARA SPINI
    - 2/29/16-\$400.00
    - 3/31/16-\$400.00
    - 4/30/16-\$400.00
  - BURGESS CHAMBERS
    - 2/5/16-\$3,750.00
    - 5/3/16-\$3,750.00
  - FOSTER & FOSTER
    - 2/5/16-\$13,488.00
    - 4/29/16-6,337.00
- OTHER ITEMS OF BUSINESS.
  - IRC/SHARE PLAN ORDINANCE DISCUSSION AND BOARD APPROVAL.
- BOARD MEMBER REPORTS AND COMMUNICATIONS.
- CITY REPORTS AND COMMUNICATIONS.
- ATTORNEY REPORTS.
- ADJOURNMENT.

*The next regularly scheduled meeting will be held on August 11, 2016 at 2:00pm.*