

AGENDA
NEW SMYRNA BEACH POLICE PENSION BOARD MEETING
THURSDAY, NOVEMBER 10, 2016 2:00 P.M.

- ROLL-CALL
- APPROVAL OF MINUTES OF REGULAR POLICE PENSION MEETING ON AUGUST 11, 2016.
- PUBLIC COMMENTS.
- BCA INVESTMENT PERFORMANCE EVALUATION FOR PERIOD ENDING 9/30/16.
- APPROVE 2017 MEETING DATES: FEBRUARY 9, MAY 11, AUGUST 10, AND NOVEMBER 9.
- REAPPOINT JOHN THOMSON AS BOARD MEMBER.
- APPROVE PENSION INVOICES:
 - CHRISTIANSEN & DEHNER
 - 7/31/16-\$154.82
 - 8/31/16-\$4,775.54
 - 9/30/16-\$184.33
 - SALEM TRUST
 - 10/15/16-\$1,562.50
 - TARA SPINI
 - 8/31/16-\$400.00
 - 9/30/16-\$400.00
 - 10/31/16-\$400.00
 - FLORIDA MUNICIPAL INSURANCE TRUST
 - 10/11/16-\$3,897.00
- OTHER ITEMS OF BUSINESS.
 - FOSTER & FOSTER EXPERIENCE STUDY DECISION.
- BOARD MEMBER REPORTS AND COMMUNICATIONS.
- CITY REPORTS AND COMMUNICATIONS.
- ATTORNEY REPORTS.
- ADJOURNMENT.

The next regularly scheduled meeting will be held on February 9, 2017 at 2:00pm.