



City of
Panama City Beach

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**GENERAL, POLICE & FIRE PENSION BOARDS
REGULAR MEETING AGENDA**

LOCATION: City Hall, Council Chambers
DATE: March 3, 2022
TIME: 11:30 AM

I. INVITE PUBLIC COMMENT

II. APPROVAL OF MEETING MINUTES

- General – Regular Meeting December 3, 2021
- Fire – Regular Meeting December 3, 2021
- Police – Regular Meeting December 3, 2021

III. MR. BLAKE MYTON, STERLING/TRUIST

- Truist Investment Review Fourth Quarter 2021

IV. MR. BURGESS CHAMBERS

- Investment Performance Period Ending December 31, 2021

V. MR. STEPHEN LAMBERT-OSWALD, AON

- Actuarial Services Contract

VI. MR. STU KAUFMAN, KLAUSNER, KAUFMAN, JENSEN & LEVINSON

- Legislative Update

VII. KAREN ELLIS, FINANCE DIRECTOR

- Quarterly Report

VIII. OLD BUSINESS

- Summary Plan Descriptions
- Operating Rules

IX. NEW BUSINESS

- Report on any training classes planned for this quarter, expenses approved in advance and classes taken last quarter for the record.
- Other

X. ADJOURNMENT

Next Regular Meeting June 9, 2022 at 11:30 a.m.

NOTE: One or more members from other City Boards may appear and speak at this meeting. If a person decides to appeal any decision made by the Pension Board(s) with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995).