

City of Panama City Beach

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GENERAL, POLICE & FIRE PENSION BOARDS REGULAR MEETING AGENDA

LOCATION: CITY HALL, COUNCIL CHAMBERS

DATE JUNE 9, 2022 TIME: 11:30 AM

I. INVITE PUBLIC COMMENT

II. APPROVAL OF MEETING MINUTES

- General Regular Meeting March 3, 2022
- Police Regular Meeting March 3, 2022
- Fire Regular Meeting March 3, 2022

III. MR. BLAKE MYTON, STERLING/TRUIST

Update

IV. MR. BURGESS CHAMBERS, BURGESS CHAMBERS & ASSOCIATES, INC.

• March 31, 2022 Performance Reports

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

- Update
- Signature Authorization Form
- Legislative Update
- Financial Disclosure General Update for New Trustees. Filing Deadline July 1st

VI. HOLLY WHITE, ACTING FINANCE DIRECTOR

Quarterly Report

VII. NEW BUSINESS

- General Employees Elect a Secretary
- Florida Public Pension Trustees Association (FPPTA) Membership Renewal.
- Report on any training classes planned for this quarter, expenses approved in advance and classes taken last quarter for the record.
- Other

VIII. ADJOURNMENT

Next Regular Meeting September 1, 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).