



City of
Panama City Beach

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**GENERAL EMPLOYEES, POLICE OFFICERS & FIREFIGHTERS
PENSION BOARDS
REGULAR MEETING AGENDA**

LOCATION: CITY HALL, COUNCIL CHAMBERS
DATE THURSDAY, SEPTEMBER 1, 2022
TIME: 11:30 AM

I. INVITE PUBLIC COMMENT

II. APPROVAL OF MEETING MINUTES

- General Employees – Regular Meeting June 9, 2022
- Police Officers– Regular Meeting June 9, 2022
- Firefighters – Regular Meeting June 9, 2022

III. REPORT FROM MR. BLAKE MYTON WITH STERLING CAPITAL

IV. REPORT FROM MR. BURGESS CHAMBERS WITH BURGESS CHAMBERS & ASSOCIATES, INC.

V. REPORT FROM MR. STEPHEN-LAMBERT-OSWALD WITH AON

- 2021 Actuarial Valuation Results for all 3 Plans

VI. REPORT FROM MR. STU KAUFMAN WITH KLAUSNER, KAUFMAN, JENSEN & LEVINSON

- Ordinances 1593, 1594 & 1595, Amending DROP Period of all 3 Plans.
- Approval of 2023 Meeting Dates (all Thursdays beginning at 11:30 am in Chambers):
March 2
June 1
August 31
November 30

VII. QUARTERLY UPDATE FROM DEBRA GIBSON, FINANCE DIRECTOR

VIII. NEW BUSINESS

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

IX. ADJOURNMENT

Next Regular Meeting December 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).
