

# Panama City Beach

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# GENERAL, POLICE & FIRE PENSION BOARDS REGULAR MEETING AGENDA

LOCATION: City Hall, Council Chambers
DATE Thursday, June 1, 2023

TIME: 11:30 AM

#### I. INVITE PUBLIC COMMENT

#### II. APPROVAL OF MEETING MINUTES

- General Regular Meeting March 2, 2023
- Fire Regular Meeting March 2, 2023
- Police Regular Meeting March 2, 2023

## III. BLAKE MYTON – STERLING CAPITAL MANAGEMENT, LLC

First Quarter 2023 Review

#### IV. BURGESS CHAMBERS – BURGESS CHAMBERS & ASSOCIATES

• First Quarter 2023 Investment Performance

# V. STU KAUFMAN - KLAUSNER, KAUFMAN, JENSEN & LEVINSON

- Legislative Update
- Financial Disclosure Filing Deadline July 1<sup>st</sup>

## VI. DEBRA GIBSON, FINANCE DIRECTOR

Quarterly Report

#### VII. OLD BUSINESS

Firefighters' Plan – Update on "20 and Out" Retirement Provision

#### 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 August 31, 2023 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).