

NOTICE OF MEETING and AGENDA
Board of Trustees
Police Officers Pension Boards of Trustees

Wednesday, December 12, 2018 – 4:00 p.m.
City Council Chamber, 735 Eighth Street South, Naples, Florida

Police Officers' Pension Board of Trustees

1. Roll call
2. Items to be added
3. Public Comment
4. Approval of Minutes
5. Approval of Police Expenditures
6. Memo: Joint Session with City Council Assumption Rate
7. Approval of Refunds of Contributions
8. Sugarman & Susskind Report
9. Memo: Graystone Consulting Update
10. Correspondence / Announcements / Communications

Adjournment

NOTICE

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the Police Officers' Pension Boards of Trustees with respect to any matter considered at this meeting will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at 213-1015 with requests at least two business days before the meeting date.