

Posted
May 23, 2024

NOTICE OF MEETING and AGENDA

Board of Trustees

Joint General / Police Officers / Firefighters Pension Boards of Trustees

Thursday, May 30, 2024 – 9:00 a.m.

Naples Hyatt House, 1345 5th Avenue South, Naples, Florida, 34102

I. Joint Meeting General / Police Officers / Firefighters Pension Boards of Trustees

1. Pledge of Allegiance
2. Administer Oath of Office to New Trustees
3. Roll call
4. Public comment
5. Items to be added
6. Approval of Minutes
7. Approval of Shared Expenditures
8. Graystone Consulting Presentation
9. Correspondence / Announcements / Communications

II. General Employees' Pension Board of Trustees

1. Roll call
2. Items to be added
3. Public Comment
4. Memo: Selection of Chair & Vice-Chair
5. Approval of Retirement Applications
6. Approval of Return of Contributions
7. Correspondence / Announcements / Communications

III. Police Officers' and Firefighters' Pension Board of Trustees

1. Roll call
2. Items to be added
3. Public Comment
4. Memo: Elect Chairman & Secretary
5. Approval of Retirement Applications
6. Approval of Return of Contributions
7. Correspondence / Announcements / Communications

IV. Investment Symposium Day 1

1. Sawgrass Asset Management
2. MDT Advisors
3. D.F. Dent & Company, Inc.
4. Loomis, Sayles & Company
5. American Realty Advisors
6. Manager Panel Discussion

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 Joint General, Police Officers, and Firefighters 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 Pension Administrator's Office at 213-1814 with requests at least two business days before the meeting date.