

AGENDA

**General Employees Pension Board
Regular Quarterly Meeting
July 26, 2018 8:30 a.m.
City Manager's Conference room**

1. CALL TO ORDER AND ROLL CALL
2. COMMUNICATIONS AND PETITIONS
3. Approval Of Minutes
 - 3.I. Minutes Of April 25, 2018
4. Klausner, Kaufman, Jensen & Levinson
5. NEW BUSINESS
 - 5.I. APPROVAL OF INVOICES
6. Wells Fargo
 - 6.I. Portfolio Performance Report
7. Highland Capital Management
 - 7.I. Investment Review
8. Foster & Foster
 - 8.I. Experience Study
9. Other New Business
 - 9.I. Announcements

Minutes of the General Employee Pension Board meetings can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the General Employee Pension Board with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.