

General Pension and Retirement Plan

Mick Novota, Chairman

William "Rusty" Wells, Secretary

Laura Amentler, Trustee

Larry Porto, Trustee

Debra Little, Trustee

Amy Miller, Trustee

**GENERAL PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 18, 2019, 11:30 A.M.
OR IMMEDIATELY FOLLOWING THE POLICE PENSION BOARD MEETING
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR OF CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at such meeting will need a record of the proceedings, and for such purpose, 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 based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. August 14, 2019 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. MONEY MONITOR'S REPORT
 - a. Larry Cole, Burgess Chambers & Associates – Pensacola General Pension and Retirement Fund International manager Analysis
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval of Widow's Notice of Pension for Doris Louise Marshall, widow of Albert L. Marshall

NOTICE OF MEETING

General Pension Board

September 19, 2019

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- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- XI. INFORMATION ITEMS
 - a. Statement of Changes to Cash Balance for August, 2019
- XII. ADJOURNMENT



Richard Barker, Jr.
Plan Administrator