

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

The City of Pensacola adheres to the Americans With Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.

NOTICE OF MEETING General Pension Board September 19, 2019 Page Two

- 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

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