



CITY OF STARKE
 GENERAL EMPLOYEES' PENSION BOARD MEETING
 Wednesday, January 25, 2017
 Time 9:00 AM at CITY HALL

1. MEETING CALL TO ORDER – Chairperson Scott Roberts

2. ROLL CALL

Terry Anderson
 Alicia McMillian
 Travis Woods, Commissioner
 Daniel Nugent, Commissioner
 Scott Roberts, Chairperson

Pension Board Attorney Ron Cohen
 David Kelly, Bowen Hanes

3. MOTION FOR ADOPTION OF MINUTES

October 25, 2017 MEETING

By: _____ 2nd _____ Passed ____ - ____

SPECIAL MEETING AUGUST 16, 2016

By: _____ 2nd _____ Passed ____ - ____

4. MOTION FOR APPROVAL OF WARRANTS FOR:

- A. OCTOBER 2016
- B. NOVEMBER 2016
- C. DECEMBER 2016

By: _____ 2nd _____ Passed ____ - ____

5. CITIZEN PARTICIPATION

6. BOWEN HANES – David Kelly

A. Quarterly Performance Report - Motion to Accept Report

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY'S REPORT

Mary Johnson Retirement Benefit Discussion

8. NEW BUSINESS

9. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____