



# CITY OF STARKE

## GENERAL EMPLOYEES' PENSION BOARD MEETING

Wednesday, January 27, 2016  
Time 9:00 AM at CITY HALL

**1. MEETING CALL TO ORDER – Chairperson Scott Roberts**

**2. ROLL CALL**

Terry Anderson	Pension Board Attorney Ron Cohen
Alicia McMillian	Tyler Grumble, Bogdahn Consulting
Tommy Chastain, Commissioner	Brian Bizzell, Salem Trust
Daniel Nugent, Mayor/Commissioner	Mark Rhein, Salem Trust
Scott Roberts, Chairperson	Larry Wilson, GR&S

**3. MOTION FOR ADOPTION OF MINUTES – January 27, 2016**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**4. MOTION FOR APPROVAL OF WARRANTS FOR:**

- A. January 2016
- B. February 2016
- C. March 2016

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**5. CITIZEN PARTICIPATION**

**6. BOGDAHN CONSULTING LLC – Tyler Grumble**

A. Quarterly Performance Report - Motion to Accept Report

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**7. SALEM TRUST – Brain Bizzell**

Discussion on Globe Tax

**8. ATTORNEY’S REPORT – Ron Cohen**

A. Bogdahn Agreement - Fees approved at January 27, 2016 meeting

B. Ordinance regarding Atwal Discussion – Motion to recommend to Commission for adoption

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

C. Fiduciary Liability Insurance – Motion to select

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**9. ACTUARY REPORT – Larry Wilson**

September 31, 2015

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**10. ADDITIONAL BUSINESS**

**11. ADJOURNMENT**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_