



CITY OF STARKE

POLICE OFFICERS' PENSION BOARD MEETING

Wednesday, October 25, 2017

Time 1:00 PM at CITY HALL

1. MEETING CALL TO ORDER –BOARD CHAIRMAN JEFF JOHNSON

2. ROLL CALL

Chief Jeff Johnson

James Hooper

Tony Mangol

Jeff Oody

Dudley Hardy

Rich Campbell, Dover Consulting

Ron Cohen, Pension Board Attorney

3. MOTION FOR ADOPTION OF MINUTES

April 26, 2017 & July 26, 2017

By: _____ 2nd _____ Passed ____ - ____

4. MOTION FOR APPROVAL OF WARRANTS FOR:

A. July 2017

B. August 2017

C. September 2017

By: _____ 2nd _____ Passed ____ - ____

5. CITIZEN PARTICIPATION

6. DOVER INVESTMENTS – RICH CAMPBELL

A. Quarterly Performance Report - Motion to Accept

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY’S REPORT

8. NEW BUSINESS

Approval of State Report 2015/2016

Distribution of Funds

9. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____