



CITY OF STARKE

POLICE OFFICERS' PENSION BOARD MEETING

Wednesday, January 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

Brenda Wiggins, Assistant Administrator
Rich Campbell, Dover Consulting
Ron Cohen, Pension Board Attorney

3. MOTION FOR ADOPTION OF MEETING MINUTES OF November 10, 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. DOVER INVESTMENTS – RICH CAMPBELL

A. Quarterly Performance Report - Motion to Accept

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY'S REPORT

8. NEW BUSINESS

9. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____