



CITY OF STARKE

POLICE OFFICERS' PENSION BOARD MEETING

Wednesday, April 27, 2016

Time 1:30 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 MEETING MINUTES OF 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. DOVER INVESTMENTS – RICH CAMPBELL

A. Quarterly Performance Report - Motion to Accept

By: _____ 2nd _____ Passed ____ - ____

7. ATTORNEY’S REPORT

A. Discussion of Ordinance regarding Beneficiary Issue

B. Murphy Disability

8. GR&S– Larry Wilson

A. Actuary Report September 31, 2015

By: _____ 2nd _____ Passed ____ - ____

B. Discussion on deferred member’s buyout.

9. NEW BUSINESS

10. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____