

**AGENDA OF A JOINT EMPLOYEES' RETIREMENT BOARD
AND POLICE RETIREMENT BOARD MEETING
HELD IN THE CONFERENCE ROOM AT
CITY HALL ON TUESDAY, AUGUST 2, 2016**

I. ROLL CALL: 1:00 PM

A. Employees' Retirement Board:

1. Pam Triolo, Chair
2. Evanna Stephenson
3. Richard Collier
4. Marie Elianor

B. Police Retirement Board:

1. Christopher Johnson, Chair
2. Cpt Todd Baer, Secretary
3. Pam Triolo
4. Maria Elianor

II. PLEDGE OF ALLEGIANCE:

III. ADDITIONS/DELETIONS/REORDERING:

A. Employees' Retirement Board

B. Police Retirement Board

C. Employees' and Police Retirement Boards:

IV. UNFINISHED BUSINESS:

A. Employees' Retirement Board:

1. Follow up Discussion on the Employees' Opting out of Plan Participation

A. Police Retirement Board:

B. Employees' and Police Retirement Boards:

V. NEW BUSINESS:

B. Employees' Retirement Board:

1. Fiduciary Liability Policy Renewal
2. Experience Study From 2006-2015: Pete Strong, GRS

C. Police Retirement Board:

1. Summary Plan Description- DRAFT

D. Employees' and Police Retirement Boards:

1. Investment Consultant Report: Tim Nash (The Bogdahn Group)

E. Board Attorney's Report:

F. Administrator Report

1. Update on Trustee Election
2. FPPTA Fall Conference
3. 37th Annual Police & Firefighters' Trustee School

VI. CONSENT AGENDA:

A. Employees' Retirement Board:

1. Regular Meeting Minutes: July 5, 2016
2. Benefit Approval
3. Warrants

B. Police Retirement Board:

1. Benefit Approvals
2. Warrants

C. Employees' and Police Retirement Boards:

1. Regular Joint Meeting Minutes: March 1, 2016

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

NEXT MEETINGS: MONTHLY MEETING: General Employees' Only September 6, 2016 at 1:00 p.m.
Joint November 1, 2016 at 1:00 p.m.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.