

**AGENDA OF A JOINT EMPLOYEES' RETIREMENT BOARD  
AND POLICE RETIREMENT BOARD MEETING  
HELD IN THE CONFERENCE ROOM AT  
CITY HALL ON TUESDAY, FEBRUARY 9, 2016**

**I. ROLL CALL: ..... 11:00 AM**

**A. Employees' Retirement Board:**

1. Pam Triolo, Chair
2. Evanna Stephenson
3. Richard Collier
4. Karla White

**B. Police Retirement Board:**

1. Lt. Todd Baer, Chair
2. Christopher Johnson, Secretary
3. Pam Triolo

**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 Application for Retirement for John David Hunt

**A. Police Retirement Board:**

**B. Employees' and Police Retirement Boards:**

**V. NEW BUSINESS:**

**A. Employees' Retirement Board:**

**B. Police Retirement Board:**

1. Share Allocation for October 1, 2015

**C. Employees' and Police Retirement Boards:**

1. Presentation by Steve Gordon, CPA – Steve Gordon
  - a. Audited Financial Statement Report as of October 1, 2014
2. Investment Consultant Report: Tim Nash (The Bogdahn Group)

**D. Board Attorney's Report:**

1. 2016 IRS Mileage Rate

**E. Administrator Report**

**VI. CONSENT AGENDA:**

**A. Employees' Retirement Board:**

1. Warrant for Accounts Payable
2. Benefit Approvals

**B. Police Retirement Board:**

1. Warrant for Accounts Payable

**C. Employees' and Police Retirement Boards:**

1. Regular Meeting Minutes: December 15, 2015

**VII. PUBLIC COMMENTS**

**VIII. ADJOURNMENT**

**NEXT MEETINGS: MONTHLY MEETING:** March 1, 2015 at 11:00 a.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.