

**AGENDA OF THE EMPLOYEES' RETIREMENT BOARD
HELD IN THE CONFERENCE ROOM AT
CITY HALL ON TUESDAY, SEPTEMBER 6, 2016**

I. ROLL CALL: 1:00 PM

A. Employees' Retirement Board:

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

II. PLEDGE OF ALLEGIANCE:

III. ADDITIONS/DELETIONS/REORDERING:

A. Employees' Retirement Board

IV. UNFINISHED BUSINESS:

A. Employees' Retirement Board:

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

V. NEW BUSINESS:

A. Board Attorney's Report:

B. Administrator Report

1. Fiduciary Liability Insurance Renewal
2. Engagement Letters from Auditor (GE)

VI. CONSENT AGENDA:

A. Employees' Retirement Board:

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

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

NEXT MONTHLY/QUARTERLY MEETING: Joint Meeting 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.