



Town of Longboat Key  
Town Hall  
501 Bay Isles Road  
Longboat Key, FL 34228  
**(941)** 316-1999  
(FAX) 316-1940

---

- AGENDA -

Town of Longboat Key Consolidated Retirement System  
Board of Trustees Special Meeting

8:30 AM

March 20, 2015

---

Notice is hereby given that the Town of Longboat Key Retirement System Board of Trustees has called a special meeting on Friday, March 20, 2015 at 8:30 AM in the Town Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. Call to Order & Pledge of Allegiance
2. Public to be Heard
3. Approval of Minutes  
(Pending) Meeting Minutes from December 18, 2014 – Special Meeting  
(Pending) Meeting Minutes from January 30, 2015 – Special Meeting  
Meeting Minutes from February 27, 2015 – Regular Meeting  
Policy Manual Subcommittee Minutes from March 13, 2015
4. Reports
  - a. Audited Financial Statement (Wade Sansbury, CPA, Mauldin Jenkins, LLC)
    - 1) General Employees
    - 2) Firefighters
    - 3) Police Officers
  - b. Administrator Report (Scott Baur, Resource Centers)
    - 1) Transition Update
    - 2) Board Contact Information
    - 3) Member Introduction Letters
    - 4) Website Information
  - c. Attorney Report (Lee Dehner, Christiansen & Dehner)

## AGENDA

Consolidated Retirement System Special Meeting

March 20, 2015

Page 2

5. Ratifying of Invoices
  - a. Warrant dated March 20, 2015 (General Employees)
  - b. Warrant dated March 20, 2015 (Firefighters)
  - c. Warrant dated March 20, 2015 (Police Officers)
  
6. New Business
  - a. Operating Rules and Procedures
  - b. Request for Proposal (Attorney)
  - c. September 30, 2015 Consolidation Timeline
  
7. Old Business
  - a. Salem Trust Relationship
  - b. Senator Contact for Senate Bill 534 Dialogue
  
8. Board Comments
  
9. Next Meeting Date: Wednesday, April 22, 2015 at 9:00 AM
  
10. Adjournment

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.