



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

11:00 AM

April 24, 2015

Notice is hereby given that the Town of Longboat Key Retirement System Board of Trustees has called a special meeting on Friday, April 24, 2015 at 11:00 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 January 30, 2015 – Special Meeting
Meeting Minutes from February 27, 2015 – Regular Meeting
Meeting Minutes from March 20, 2015 – Special Meeting
4. Reports
 - a. Investment Return Study (Doug Lozen, Actuary)
 - b. Administrator Report (Scott Baur, Resource Centers)
 - 1) Transition Timeline
 - 2) Website Information
 - c. Attorney Report (Lee Dehner, Christiansen & Dehner)

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5. Ratifying of Invoices
 - a. Warrant dated April 24, 2015 (General Employees)
 - b. Warrant dated April 24, 2015 (Firefighters)
 - c. Warrant dated April 24, 2015 (Police Officers)

6. New Business
 - a. Request for Proposal Custodian Results
 - b. Request for Proposal Investment Consultant (Draft)

7. Old Business

Draft Ordinance Language: Selection of Professionals
Operating Rules and Procedures

8. Board Comments

9. Next Meeting Date: Friday, May 22 at 8:30 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.