



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 Quarterly Meeting

8:30 AM

May 22, 2015

---

Notice is hereby given that the Town of Longboat Key Retirement System Board of Trustees has called a regular quarterly meeting on Friday, May 22, 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  
Meeting Minutes from April 24, 2015 – Special Meeting
4. Reports
  - a. Salem Trust: Update
  - b. Investment Reports
    - 1) Graystone: March 31, 2015 Quarterly Performance Report (Police Officers)
    - 2) Graystone: March 31, 2015 Quarterly Performance Report (Firefighters)
    - 3) Bogdahn: March 31, 2015 Quarterly Performance Report (General Employees)
  - c. Administrator Report (Scott Baur, Resource Centers)
    - 1) First State Authorized Signor Update
    - 2) Records Retention: Archived Cassette Tapes
  - d. Attorney Report (Lee Dehner, Christiansen & Dehner)
5. Ratifying of Invoices
  - a. Warrant dated May 22, 2015 (General Employees)
  - b. Warrant dated May 22, 2015 (Firefighters)
  - c. Warrant dated May 22, 2015 (Police Officers)

## AGENDA

Consolidated Retirement System Special Meeting

May 22, 2015

Page 2

---

6. New Business

- a. Request for Proposal Custodian: Selection Committee
- b. Request for Proposal Investment Consultant (Update)
- c. City: Cash Payout for Members Greater 10 Years Vesting Service

7. Old Business

Proposed Ordinance Changes (Updated)

8. Board Comments

9. Next Meeting Date: Friday, June 26 at 9:00 AM (for discussion)

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.