



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

1:30 PM

July 22, 2015

Notice is hereby given that the Town of Longboat Key Retirement System Board of Trustees has called a regular quarterly meeting on Wednesday, July 22, 2015 at 1:30 PM 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. Oath of Office: Randy Thompson
3. Public to be Heard
4. Approval of Minutes
Meeting Minutes from May 22, 2015 Meeting
5. Reports
 - a. Administrator Report (Scott Baur, Resource Centers)
 - 1) Benefit Verification Process
 - 2) Fiduciary Liability Policy Recommendation
 - 3) Website Update
 - 4) Board Contact List Update
 - b. Attorney Report (Lee Dehner, Christiansen & Dehner)
Reporting Requirements
6. Financial Reports
 - a. Interim Plan Financial Statements
 - b. Approval of Plan Expenses
 - 1) Warrant dated July 22, 2015 (General Employees)
 - 2) Warrant dated July 22, 2015 (Firefighters)
 - 3) Warrant dated July 22, 2015 (Police Officers)
 - c. 2015 Audit Process Engagement
 - d. Benefit Approvals

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

8. Old Business
Update: Board Procurement of Service Providers

9. Board Comments

10. Next Meeting Date: Friday, August 28 at 1:30 PM

11. 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.