

PUBLIC NOTICE and AGENDA

The public is invited to attend a special meeting of the Town of Longboat Key Investment Advisory/Finance Committee on August 28 2015, at 10:30 AM in the Town Hall PZB Conference Room located in Town Hall, 501 Bay Isles Road, Longboat Key, Florida.

1. Public Comment
2. Approval of minutes – **July 6, 2015**
3. Doug Lozen, Town actuary
Impact Report and options of \$1.6 million reserve for pension
4. Steve Branham, Pension Board Chairman
Pension Update
5. Susan Smith, Director of Finance
Quarterly Report General Fund June 30, 2015 update
6. Next meeting – agenda discussion
October 20, 2015 10 AM

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.