



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

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- AGENDA -

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

9:00 AM

December 18, 2015

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Notice is hereby given that the Town of Longboat Key Retirement System Board of Trustees has called a special meeting on Friday, 18th of December, 2015 at 9:00 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  
Meeting Minutes from November 18, 2015 – Quarterly Meeting
4. Reports
  - a. Administrator Report (Scott Baur, Resource Centers)
    - 1) Custodian Transition Update
    - 2) Operating Rules and Procedures
    - 3) Executed Investment Policy Statement
  - b. Attorney Report (Lee Dehner, Christiansen & Dehner)
5. Plan Financials
  - a. Interim Financial Statements
  - b. Ratification of Warrants
    - 1) Warrant dated December 18, 2015 (General Employees)
    - 2) Warrant dated December 18, 2015 (Firefighters)
    - 3) Warrant dated December 18, 2015 (Police Officers)
  - c. Benefit Approvals

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December 18, 2015

Page 2

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6. New Business  
Board Recommendation: Legal Counsel
  
7. Other Business
  
8. Board Comments
  
9. Next Meeting Date:  
Friday, January 22 at 9 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.