

# City Of Crestview

General Employees' Retirement Plan  
Board of Trustees  
Post Office Drawer 1209  
Crestview, Florida 32536

Chairman  
Jerry Maughon

Telephone No. (850) 682-6132  
Fax No. (850) 682-7359

**REGULAR MEETING  
TUESDAY, MARCH 6, 2018  
COUNCIL CHAMBERS  
CITY HALL  
198 N. WILSON STREET  
1:00 P.M.**

## AGENDA

1. **CONVENE MEETING.**
2. **PUBLIC COMMENTS.**
3. **WELCOME NEW BOARD MEMBER.**
4. **APPROVAL OF CONSENT AGENDA. (ATTACHED)**
5. **REVIEW QUARTERLY INVESTMENT REPORTS FOR THE PERIOD ENDING 12/31/17.**
  - A. RETIREMENT MONITOR
  - B. INVESTMENT MANAGERS
  - C. BOARD ATTORNEY
6. **DISCUSS AND APPROVE ORDINANCE AMENDING DEFINITION OF CREDITED SERVICE.**
  - A. Paul A. Daragjati, Board Attorney
7. **DISCUSS AND APPROVE SUMMARY PLAN DESCRIPTION.**
  - A. Paul A. Daragjati, Board Attorney
8. **BUSINESS FROM THE FLOOR.**
9. **ADJOURN.**

### **PLEASE NOTE:**

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND §286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT **KATHY L. AUSTIN** NO LATER THAN SEVEN DAYS PRIOR TO THE PROCEEDING AT TELEPHONE **(850) 682-6132 EXT. 103** FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE), FOR ASSISTANCE.

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### **CONSENT AGENDA**

**MARCH 6, 2018**  
**1:00 P.M.**

1. Approval of Board Minutes for November 28, 2017, Regular Meeting.
2. Approval of Carr, Riggs & Ingram Monthly Financial Reports for August 2017.
3. Approval of Payments and Refunds. All Recurring Requests and Refunds for November 2017, December 2017 and January 2018.
  - A. Brenda Posey, DROP Plan January 1, 2018