

## City Of Crestview

Police Officers' & Firefighters' Retirement Plan  
Board of Trustees  
Post Office Drawer 1209  
Crestview, Florida 32536

Chairman  
James B. Poirrier

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

### REGULAR MEETING TUESDAY, DECEMBER 4, 2018 COUNCIL CHAMBERS 2:30 P.M.

#### AGENDA

1. **CONVENE MEETING.**
2. **PUBLIC COMMENTS.**
3. **APPROVAL OF CONSENT AGENDA. (ATTACHED)**
4. **REVIEW QUARTERLY INVESTMENT REPORTS FOR THE PERIOD ENDING 09/30/2018.**
  - A. Retirement Monitor
  - B. Investment Managers
  - C. Board Attorney
5. **APPROVE 2019 MEETING SCHEDULE.**
6. **APPROVE FINAL FISCAL YEAR 2017-2018 BUDGET.**
7. **BUSINESS FROM THE FLOOR.**
8. **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 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**

**DECEMBER 4, 2018**

**2:30 P.M.**

- 1.** Approval of Board Minutes for August 28, 2018, Regular Meeting.
- 2.** Approval of Carr, Riggs & Ingram Monthly Financial Reports. March, April, May, June, July and August 2018.
- 3.** Approval of Payments and Refunds. All Recurring Requests and Refunds. None
  - A. Jeffrey W. Sory - Retired September 30, 2018
  - B. Jacob M. Spaid – Retired October 2, 2018