



**CITY OF MAITLAND POLICE OFFICERS & FIREFIGHTERS
PENSION TRUST FUND BOARD
MEETING AGENDA
September 29, 2017 - 12:00 PM
Council Chambers
1776 Independence Lane, Maitland, FL 32751**



Please note: more than one (1) member of the City Council may be present at this meeting and may speak

- I. Call to Order/Roll Call/Determination of a Quorum
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- II. Public Comments
 1. Public Comments
- III. Approval of Minutes
 1. June 14, 2017, Quarterly Meeting
- IV. Consent Agenda
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- V. New Business
 1. Proposed Fiscal Year 2017-2018 Budget
 2. Updated 20 and Out Contribution Chart
- VI. Old Business
 1. Further discussion of Travel Policy re City vehicle use
- VII. Reports
 1. Salem Trust, Lynn Skinner, Custodian
 2. AndCo Consulting, Jack Evatt, Investment Consultant
 3. Klausner, Kaufman, Jensen, Levinson, Paul Daragjati, Attorney
- VIII. Staff Reports, Discussion, and Action
 1. Toni Lozen, Plan Administrator
- IX. Trustee Reports, Discussion, and Action
 1. Trustee Reports, Discussion, and Action
- X. Adjournment
 1. Adjournment
- XI. Next Regular Meeting Date
 1. December 13, 2017, at 12:00 pm

Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of the proceedings should contact the City Clerk's office (407 -539-6219) 48 hours in advance of the meeting.

In accordance with the Florida Statutes, this Board/Committee finds that a proper and legitimate purpose is served when members of the public have been given a reasonable opportunity to be heard on substantive matters before the Board/Committee, with a few limited exceptions as provided in Florida Statutes, section 286.0114. For this purpose, members of the public will be allotted three (3) minutes each for comment at each meeting.