

**APOPKA PENSION BOARD OF TRUSTEES' JOINT MEETING
AGENDA**

**Thursday, February 21, 2019 at 1:30 PM
Apopka City Hall Council Chambers**

REVISED AND POSTED FEBRUARY 18, 2019

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

If you wish to speak before the Pension Board of Trustees, please submit a "Notice of Intent to Speak" card to the Plan Administrator

ESTABLISH A QUORUM

- Firefighters' Pension Board of Trustees
- General Employees' Pension Board of Trustees
- Police Officers' Pension Board of Trustees

PUBLIC COMMENTS (Limited to 4 Minutes)

APPROVAL OF MINUTES

- Firefighters' Pension Board – Regular Meeting – November 15, 2018
- General Employees' Pension Board – Regular Meeting – November 15, 2018
- Police Officers' Pension Board – Regular Meeting – November 15, 2018

PRUDENTIAL REPORT

- Economic Overview and Investment Review
- Budget Account Statement & Disbursement Review
- Actuarial Valuation Report as of October 1, 2018

INSURANCE OFFICE OF AMERICA REPORT

- Review and Update on Budget Accounts

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (407) 703-1704. F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes 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.

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.