



General Employees' Pension Board of Trustees Agenda Monday, February 11, 2019

Meeting Information

Location

City Hall 3rd Floor Conference
Room
110 SE Watula Ave
Ocala, Florida

Time

9:00 AM

Board Members

Arnie Hersh
Chairperson

Connie Carroll
Trustee

Anthony Ortiz
Trustee

Bernhard W. Stalzer
Trustee

John Walker
Trustee

WELCOME!

We are very glad you have joined us for today's meeting. If reasonable accommodations are needed for you to participate in this meeting, please call Alicia Gaither at (352) 629-8372, 48 hours in advance so arrangements can be made.

APPEALS

Any person who decides to appeal any decision of the Ocala General Employees' Pension Board of Trustees with respect to any matter considered at this meeting will need a record of the proceeding, and for such purpose, may need to ensure that a verbatim record of the proceeding is made.

Public Notice

9:00 AM Meeting called to order on February 11, 2019 at City Hall 3rd Floor Conference Room, 110 SE Watula Ave, Ocala, FL.

This meeting was posted on 1/31/2019 at 4:46PM

1. Call to Order

2. Public Comments

3. Select Chairman, Vice Chairman and Secretary

4. Presentations

5. Consultant's Presentation

1. Approve December 2018 Quarterly Report

6. Attorney's Report

7. Minutes Approval

1. Monday, December 10, 2018

8. Other matters to come before the Board

A. Budget FY 19-20

1. Approve General Budget FY 19 - 20

B. Annual Exepenses

1. Approve General Expenses FY 17 - 18

C. Milliman - Foster Software Update

D. Ordinance - Preselection

E. Purposed Legislation Change - View Memo

1. Approve Purposed Legislation Change

9. Adjournment