



**CITY OF COCOA BEACH, FLORIDA
GENERAL EMPLOYEES' PENSION BOARD
QUARTERLY MEETING AGENDA**

DATE: Thursday February 15, 2023
TIME: 3:00 P.M.
LOCATION: CITY COMMISSION ROOM
5000 WARRINER BLVD
COCOA BEACH, FLORIDA

WELCOME! General Employees' Pension Meeting

GENERAL RULES OF ORDER: The Board is pleased to hear all relevant comments. If you wish to appear before the Board, please wait to be recognized by the Chairperson. When you are recognized, state your name and address and speak directly into the microphone. ROBERTS RULES OF ORDER and the SUNSHINE LAW govern the conduct of the meeting. *Thank you* for participating in your City Government.

Members: *Patrisha Draycott, Chairperson, Shirley Finke, Bill Collings, Dennis Small, and Commissioner Skip Williams*

- **CALL TO ORDER**

Chairperson Patrisha Draycott

- **ROLL CALL**

- **PUBLIC COMMENT**

- **CONSENT AGENDA**

- a. Approval of Minutes:
 - i. Quarterly Meeting Minutes November 16, 2023
- b. Approval of Expenses:
 - i. Burgess Chambers (2 invoices)
 - ii. Sterling Capital (1 invoice)
 - iii. Truist (2 invoices)

- **Retirees-** Alec Robinson

- **OLD BUSINESS – None**

- **NEW BUSINESS**

- a. Sterling Capital Quarterly Report Presented by Blake Myton
- b. Burgess Chambers and Associates Quarterly Report Presented by Larry Cole
- c. Foster & Foster Valuation Presented by Doug Lozen

- **INFORMATION ITEMS-** Sterling Capital press release, Annual Financial Disclosure Form1 are now filed electronically.

- **NEXT QUARTERLY MEETING – May 16, 2024**

- **ADJOURNMENT**

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and Florida Statute 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than two days prior to the proceeding at telephone (321)868-3286 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE); or 711.,

APPEAL: 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 purposes, must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the persons desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense, as the City does not provide one.