

**BELLEAIR POLICE OFFICERS' PENSION BOARD
AMENDED MEETING NOTICE
MONDAY, MAY 23, 2016
10:30AM
BELLEAIR TOWN HALL
901 PONCE DE LEON BLVD.**

AGENDA

1. **Approval of Minutes – Regular Meeting – January 20, 2016**
2. **Citizens' comments**
3. **Old Business.**
 - a. **Continued discussion of investment strategies, projections and targets.**
4. **New Business.**
 - a. **Appointment of new board member.**
 - b. **Approval of Annual Report for 2015**
5. **Approval of payment of invoices.**
 - a. **The Bogdahn Group**
 - b. **Christiansen & Dehner**
 - c. **Dana Investments**
 - d. **Foster & Foster**
 - e. **Plan Administrator - Donna Carlen**
 - ** f. **Regions Bank**
6. **Consultant Reports**
 - ** a. **Bogdahn Consulting**
 - b. **Dana Investments**
 - ** c. **Foster & Foster**
 - ** d. **Regions Bank**
7. **Attorney's report.**
8. **Adjourn.**

**cc: Board members
Regions Bank
Christiansen & Dehner
Bogdahn Group
Dana Investments
Foster & Foster
Town Manager
Town Clerk
Bulletin Board**

**** To be distributed.**