

**BELLEAIR POLICE OFFICERS' PENSION BOARD
AMENDED MEETING NOTICE
WEDNESDAY, JULY 20, 2016
10:30AM
BELLEAIR TOWN HALL
901 PONCE DE LEON BLVD.**

AGENDA

- 1. Approval of Minutes – Regular Meeting – May 23, 2016**
- 2. Citizens' comments**
- 3. Old Business.**
- 4. New Business.**
 - a. Discussion of Collective Bargaining Agreement**
 - b. Review and Approval of Annual Administrative Budget for FY October 1, 2016 to September 30, 2017**
- 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.**