



CITY OF STARKE

GENERAL EMPLOYEES' PENSION BOARD MEETING

Wednesday, January 24, 2018
Time 9:00 AM at CITY HALL

1. MEETING CALL TO ORDER – Chairman Scott Roberts

2. SWEARING IN – John-Paul Ledford

3. ROLL CALL

Trustee Terry Anderson
Pension Attorney Ron Cohen
David Kelly – Bowen Hanes
Trustee John-Paul Ledford

Trustee Danny Nugent
Chairman Scott Roberts
Trustee Travis Woods

4. MOTION FOR ACCEPTANCE OF MINUTES

October 25, 2017 Meeting

By: _____ 2nd _____ Passed _____ - _____

5. MOTION FOR APPROVAL OF WARRANTS

- A. October 2017
- B. November 2017
- C. December 2017

By: _____ 2nd _____ Passed _____ - _____

6. CITIZEN PARTICIPATION

7. REQUEST TO BUY BACK TIME – Randall Crews

8. BOWEN HANES – David Kelly

Quarterly Report – Motion to Accept Report

By: _____ 2nd _____ Passed ____ - ____

9. RETIREE HEALTHCARE PROGRAM

10. ATTORNEY'S REPORT

11. NEW BUSINESS

12. ADJOURNMENT

By: _____ 2nd _____ Passed ____ - ____