



# CITY OF STARKE

## GENERAL EMPLOYEES' PENSION BOARD MEETING

Wednesday, January 25, 2017  
Time 9:00 AM at CITY HALL

**1. MEETING CALL TO ORDER – Chairperson Scott Roberts**

**2. ROLL CALL**

Terry Anderson  
Alicia McMillian  
Travis Woods, Commissioner  
Daniel Nugent, Commissioner  
Scott Roberts, Chairperson

Pension Board Attorney Ron Cohen  
David Kelly, Bowen Hanes

**3. MOTION FOR ADOPTION OF MINUTES**

**October 25, 2017 MEETING**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_\_ - \_\_\_\_\_

**SPECIAL MEETING AUGUST 16, 2016**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_\_ - \_\_\_\_\_

**4. MOTION FOR APPROVAL OF WARRANTS FOR:**

- A. OCTOBER 2016
- B. NOVEMBER 2016
- C. DECEMBER 2016

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_\_ - \_\_\_\_\_

**5. CITIZEN PARTICIPATION**

**6. BOWEN HANES – David Kelly**

A. Quarterly Performance Report - Motion to Accept Report

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_

**7. ATTORNEY'S REPORT**

Mary Johnson Retirement Benefit Discussion

**8. NEW BUSINESS**

**9. ADJOURNMENT**

By: \_\_\_\_\_ 2nd \_\_\_\_\_ Passed \_\_\_\_ - \_\_\_\_