

INDIAN SHORES POLICE PENSION

AGENDA

04/21/2016, 5:30 PM

19305 GULF BLVD, INDIAN SHORES FL 33785

CALL TO ORDER: - APPOINT ACTING CHAIRMAN

Danny

TIME: 5:34

BOARD OF TRUSTEES ROLL CALL:

Mark, Bill, Danny

APPROVAL OF MEETING AGENDA:

MOTION MADE BY: Mark 2<sup>ND</sup> BY Bill

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:

NONE

APPROVAL OF JANUARY 21<sup>ST</sup> 2016 MEETING'S MINUTES:

~~03/17/16~~

MOTION MADE BY: Mark 2<sup>ND</sup> BY: Bill

APPROVAL OF EMERGENCY MEETING MINUTES: 03/17/2016 -

MOTION BY: Mark 2<sup>ND</sup> BY: Bill

NEW BUINESS DISCUSSION: -

- 1) UPDATE FROM DAVID KELLY OF BOWEN HANES INC. (PHONE CALL)
- 2) UPDATE ON DISABILITY APPLICATION BY JOE FERRO -
- 3) APPROVAL OF INVOICE - BOWEN HANES - (ATTACHED)

ATTORNEY LEE DEHNER'S REPORT:

Legis, F.D: scl,

ADJOURNMENT: