



Est. 10/01/1994

Officer Joseph J Ferro - Chairman
19305 Gulf Blvd
Indian Shores, FL 33785
727-595-5414
727-214-4744 (cell)

Officer John Tindall - Secretary
19305 Gulf Blvd
Indian Shores, FL 33785
727-595-5414
727-580-0015 (cell)

Don Vinel, Resident
19610 Gulf Blvd #218
Indian Shores, FL 33785
727-593-7377
(513) 498-2472 (cell)

Mark McKee
19531 Gulf Blvd #419
Indian Shores, FL 33785
727-643-9379
727-452-0965 (cell)

Bill Priakos
19417 Gulf Blvd. Bldg. F 203
Indian Shores, FL 33785
727-461-8368 (cell)
727-593-5303

DRAFT
Pension Board Minutes for April 16, 2015

The meeting was called to order at 5:30 p.m. by Don Vinel. Present were Secretary John Tindall, Don Vinel, Mark McKee, Attorney Lee Dehner of Christiansen & Dehner, P.A., David Wheeler of Graystone Consulting and David Kelly of Bowen, Hanes & Company Inc. Absent Bill Priakos.

A motion was made to appoint Don Vinel as Chairman for this meeting.

Comments from the general public: None, no one present.

Approval of prior meetings minutes: Motion made to approve minutes from the January 15, 2015 meeting. Approved 3-0

David Kelly of Bowen, Haines & Company Inc. reported on the Portfolio Summary.

David Wheeler of Graystone Consulting Performance Evaluation – should have more return for risk.

Updates and Advisement by Attorney Lee Dehner of Christiansen & Dehner, P.A

Legislative update on SB 172, SB 534 and SB 242.

The 2014 Financial Disclosure forms are due by June 2015.

A motion was made after discussion and approved 3-0 to pay invoices due.

Payment of Invoices Due:

- 1) Christiansen & Dehner, P.A. October 16, 2014 Meeting \$402.39 / 11/5/2014 Preparation of response to auditor, \$115.91 / Preparation of GS1-SL Records Retention update \$37.90
- 2) US BANK \$98.39 11/06/2014 & 12/03/14 \$100.06
- 3) Bowen, Hanes & Company, Inc. Statement of management Fees for the period of January 1, to March 31st 2015 \$
- 4) Graystone Consulting/Performance Evaluation of Bowen, Hanes & Company Inc. 2/26/2015 Performance Review for the Town of Indian Shores Police Officers' Pension Fund. \$8,000.00

The next meeting is scheduled for July 16, 2015 at 5:30 p.m.

A motion to adjourn was made by Mark McKee 2nd by Don Vinel approved 3-0, Adjourned at 6:50 p.m.