



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 January 21, 2016

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

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 21, 2016 meeting. Approved 3-0

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

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

Legislative update.

The 2015 Financial Disclosure forms are due by June 2016.

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

Payment of Invoices Due:

- 1) **Christiansen & Dehner, P.A.**
- 2) **US BANK**
- 3) **Bowen, Hanes & Company, Inc.**

The next meeting is scheduled for July 21, 2016 at 5:30 p.m. A motion to adjourn was made and approved 3-0, Adjourned at 5:50 p.m.