



City of  
**Panama City Beach**

17007 PCB Parkway  
PCB, FL. 32413  
P: (850) 233-5100  
F: (850) 233-5108  
www.pcbfl.gov

**GENERAL, POLICE & FIRE PENSION BOARDS  
REGULAR MEETING AGENDA**

**LOCATION:** City Hall, Council Chambers  
**DATE** Thursday, August 31, 2023  
**TIME:** 11:30 AM

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**I. INVITE PUBLIC COMMENT**

**II. APPROVAL OF MEETING MINUTES**

- General – Regular Meeting June 1, 2023
- Fire – Regular Meeting June 1, 2023
- Police – Regular Meeting June 1, 2023

**III. BLAKE MYTON – STERLING CAPITAL MANAGEMENT, LLC**

- Second Quarter 2023 Review

**IV. BURGESS CHAMBERS – BURGESS CHAMBERS & ASSOCIATES**

- Second Quarter 2023 Investment Performance
- Review and adoption of new Investment Policy for the PCB General, Fire, and Police Plans incorporating House Bill 3 language

**V. REPORT FROM MR. STEPHEN-LAMBERT-OSWALD WITH AON**

- Annual Actuarial Valuations

**VI. STU KAUFMAN - KLAUSNER, KAUFMAN, JENSEN & LEVINSON**

- Legislative Update
- Codification of Pension Ordinances
- 2024 Proposed Meeting Dates
  - Thursday, March 7; Thursday, June 6; Thursday, August 29; and Thursday, December 5, all beginning at 11:30 a.m.

**VII. DEBRA GIBSON, FINANCE DIRECTOR**

- Quarterly Report
- Review and adoption of FY2024 Pension Budgets
- 2022 Premium Tax Distributions for Police Officers and Firefighters



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**VIII. NEW BUSINESS**

- Report on any training classes planned for this quarter, expenses approved in advance and classes taken last quarter for the record.
- Other

**IX. ADJOURNMENT**

**Next Regular Meeting Thursday, November 30, 2023 at 11:30 a.m.**

NOTE: One or more members from other City Boards may appear and speak at this meeting. If a person decides to appeal any decision made by the Pension Board(s) with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding, and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. Sec. 286.0105, FS (1995).