



City of
Panama City Beach

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

LOCATION: City Hall, Council Chambers
DATE: Thursday, August 29, 2024
TIME: 11:30 AM

- I. INVITE PUBLIC COMMENT**
- II. APPROVAL OF MEETING MINUTES**
 - General – Regular Meeting June 6, 2024
 - Fire – Regular Meeting June 6, 2024
 - Police – Regular Meeting June 6, 2024
- III. BLAKE MYTON – STERLING CAPITAL MANAGEMENT, LLC**
 - Second Quarter 2024 Review
- IV. BURGESS CHAMBERS – BURGESS CHAMBERS & ASSOCIATES**
 - Second Quarter 2024 Review
- V. REPORT FROM MR. STEPHEN-LAMBERT-OSWALD WITH AON**
 - Annual Actuarial Valuations
- VI. STU KAUFMAN - KLAUSNER, KAUFMAN, JENSEN & LEVINSON**
 - Legislative Update
- VII. DEBRA GIBSON, FINANCE DIRECTOR**
 - Quarterly Report
 - Review and adoption of FY2025 Pension Budgets
 - 2023 Premium Tax Distributions for Police Officers and Firefighters
- 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, December 5, 2024 at 11:30 a.m.

Virtual Participation of a Board Member: “If quorum of a local board is physically present, “the participation [and voting] of an absent member by telephone conference or other interactive electronic technology is permissible when such absence is due to extraordinary circumstances...such a circumstance is a determination that must be made in the good judgment of the board.” AGO 03-41.”

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).