

CITY OF ATLANTIS
POLICE PENSION BOARD
260 ORANGE TREE DRIVE
CITY COUNCIL CHAMBERS
THURSDAY FEBRUARY 2, 2012
9:00 AM

AGENDA

1. Roll Call

George Blumel, Chairman
Dennis Kanai, Vice Chairman
Bob Silva, Secretary
Lawrence Boger, Member
Thomas Kintz, Member

2. Approval of Minutes from the November 17, 2011 meeting.

3. Reappoint Tom Kintz to Board Appointed Seat.

4. Appoint Chairman and Vice Chairman

5. Paul Rampola from Raymond James Present Investment Information.

6. Adjourn

Note:

If any person desires to appeal any decision made by this Board in respect to any matter considered at such meeting, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Atlantis does not provide such a record.