

CITY OF ATLANTIS POLICE PENSION BOARD
CITY COUNCIL CHAMBERS
260 ORANGE TREE DRIVE
AUGUST 20, 2015
9:00 a.m.

MINUTES

Dennis Kanai called the meeting to order at 9:05 a.m.

Present: Dennis Kanai, Bob Silva, Thomas Kintz, Larry Boger, City Manager Mo Thornton, City Clerk Kristen Puhalainen, and Paul Rampolla from Raymond James.

Motion by Bob Silva, second by Tom Kintz to approve the minutes from the May 1, 2015 meeting. Motion passed 4-0.

Paul Rampolla presented the investment information to the board and answered questions.

Motion by Larry Boger, second by Bob Silva to transfer \$30,000.00 from the JP Morgan High Yield Fund into the cash account. Motion carried 4-0.

Meeting adjourned at 9:25 a.m.

Kristen Puhalainen
City Clerk

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.