

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

MINUTES

Dennis Kanai called the meeting to order at 9:02 a.m.

Present: Dennis Kanai, Bob Silva, Thomas Kintz, 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 August 20, 2015 meeting. Motion passed 3-0.

Paul Rampolla presented the investment information to the board and answered questions. Motion by Bob Silva, second by Tom Kintz to accept the report. Motion carried 3-0.

Ms. Thornton explained the reason for the payment to Foster & Foster for the Senate Bill 534 Report and answered questions. Motion by Bob Silva, second by Tom Kintz to authorize Raymond James to pay Foster & Foster \$1,500 for the Senate Bill 534 Report. Motion carried 3-0.

Meeting adjourned at 9:26 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.