

CITY OF ATLANTIS POLICE PENSION BOARD  
CITY COUNCIL CHAMBERS  
260 ORANGE TREE DRIVE  
February 25, 2016  
9:00 a.m.

MINUTES

George Blumel called the meeting to order at 9:00 a.m.

Present: George Blumel, Dennis Kanai, Bob Silva, Lawrence Boger (*arrived 9:03*), Thomas Kintz, City Manager Mo Thornton, City Clerk Kristen Puhalainen, and Paul Rampolla from Raymond James.

Motion by Mr. Silva, second by Mr. Kintz to approve the minutes of the December 3, 2015 meeting. Motion passed 4-0.

Motion by Mr. Kanai, second by Mr. Silva to recommend member Thomas Kintz for reappointment by the City Council. Motion carried 4-0.

Paul Rampolla presented the investment information to the board and answered questions. He recommended liquidating \$30,000 of JP Morgan Core Bond Fund to meet expenses.

Motion by Mr. Silva, second by Mr. Boger to accept the recommendation and liquidate \$30,000 of JP Morgan Core Bond Fund. Motion carried 5-0.

Motion by Mr. Kanai, second by Mr. Kintz to accept the report from Raymond James. Motion carried 5-0.

Meeting adjourned at 9:15 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.