

MINUTES OF CITY OF ATLANTIS POLICE PENSION BOARD OF HELD IN THE
CITY HALL CONFERENCE ROOM, JUNE 18, 2009 AT 9:00AM.

Chairman Stedem called the meeting to order at 9:00 AM

Present: Chairman Dan Stedem, Vice Chairman George Blumel, Bob Silva, Larry Boger, Mayor Manny Fernandez, Councilmember Michael Dahlgren, Councilmember Cathy Higgins, City Manager Mo Thornton, and City Clerk Jude M. Cochran.

At 9:10 am, Mr. Stedem excused himself from the meeting to attend to a personal matter.

Doug Lozen from Foster and Foster gave the actuary report and answered questions from the board members and council. Bob Silva made a motion to accept the actuary report. Larry Boger seconded the motion carried 4-0.

Paul Rampola from Raymond James gave a review of the mutual funds.

The meeting was adjourned at 9:35 AM

Jude M. Cochran, 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.