

MINUTES OF CITY OF ATLANTIS POLICE PENSION BOARD OF HELD IN THE CITY COUNCIL CHAMBERS, FEBRUARY 11, 2010 AT 9:00AM.

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

Present: Chairman Dan Stedem, Vice Chairman George Blumel, Bob Silva, Dennis Kanai, City Manager Mo Thornton, and City Clerk Jude M. Cochran. Larry Boger was absent.

Paul Rampola from Raymond James gave a review of the 2009 portfolio and answered the board's questions.

City Manager Mo Thornton advised the board members that Thomas Kintz is interested in filling the vacant seat that will be available after Chairman Dan Stedem retires. At the March Council Meeting, the boards will be re-organized. In April, the Pension Board will be requested to appoint Thomas Kintz to fill the vacancy.

Mr. Silva would like the minutes to reflect his comment that Chairman Stedem has done a very good job as Chairman.

The meeting was adjourned at 9:30 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.