

CITY OF ATLANTIS POLICE PENSION BOARD
CITY COUNCIL CHAMBERS
260 ORANGE TREE DRIVE
FEBRUARY 10, 2015
9:00 a.m.

MINUTES

Larry Boger called the meeting to order at 9:00 a.m.

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

Motion by Larry Boger, second by Bob Silva to approve the minutes from the December 9, 2014 meeting. Motion passed 3-0.

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

Motion by Larry Boger, second by Bob Silva to roll the holdings in American funds Capital World Bond and American Funds American Hi-Inc. into American Funds American Balanced. Motion carried 3-0.

Motion by Bob Silva, second by Larry Boger to accept the Pension Fund Report.

Meeting adjourned at 9:27 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.