

BOARD OF TRUSTEES MEETING  
TUESDAY, September 11, 2018  
6:30 PM  
CMHP ACTIVITIES CENTER  
1046 2<sup>ND</sup> STREET  
FORT MEADE, FLORIDA 33841

AGENDA

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1. CALL TO ORDER
2. ROLL CALL – CITY CLERK
3. Approval of Minutes – June 12, 2018 Meeting.
4. Approval of invoice payments.
5. FMPTF quarterly investment report for June 30, 2018.
6. Discussion of lump sum distribution request for Kenneth McDuffie.
7. Approval of pension budgets.
8. PUBLIC COMMENTS
9. ADJOURNMENT

**NOTE:** *If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. §286.0105)*