

General Pension and Retirement Plan

Mick Novota, Chairman
William "Rusty" Wells, Secretary
Laura Amentler, Trustee
Amy Miller, Trustee
Larry Porto, Trustee
Debra Little, Trustee

**MINUTES OF MEETING
GENERAL PENSION BOARD
JUNE 8, 2022**

The trustees of the City of Pensacola General Pension Plan met this date.

Members Present:

Mick Novota
William "Rusty" Wells
Laura Amentler
Debra Little
Larry Porto
Amy Miller

Members Absent:

None

Others Present:

Cheryl Jackson
Larry Cole, Burgess Chambers & Associates (attended by TEAMS meeting)
Gary Leuchtman, Attorney
Richard Russo, Help Desk Technician
Amy Lovoy, Plan Administrator
Michelle Madril, Payroll & Retirement Manager
Alexandra Daily, Assistant to the Financial Director

The meeting was called to order by Chairman Novota at 11:33 a.m. Chairman Novota stated there was a quorum present.

Ms. Miller made a motion to approve the minutes of the May 11, 2022 meeting. Ms. Little seconded the motion and it passed unanimously.

Mr. Porto arrived at 11:33 a.m.

Mr. Larry Cole with Burgess Chambers & Associates and Mr. Gary Leuchtman addressed the

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Board and discussed the structure and content of future meetings.

After some discussion, the Board decided to allow the Mr. Cole (Consultant) to recommend to the Chair the manager(s) the Consultant feels should present (either in person or virtually) at least 30 days prior to the meeting. The Consultant will also review, in detail, each manager with the Board at each quarterly meeting. Any manager desiring/requesting to present at a meeting will make such a request to the Consultant or Chair at least 30 days prior to the meeting. The Board will also consider additional meetings or workshops annually to devote solely to manager presentations/updates. These changes will allow for more efficient and effective meetings.

Mr. Leuchtman stated that he will be scheduling several classes to satisfy the State of Florida's yearly requirement of "2" hours of Ethics, "1" hour of Public Records and "1" hour on Public Meetings for the board members.

The Board stated they want to have the Quarterly Investment reports provided to the Board a full week before the scheduled meetings in print.

Ms. Miller made a motion to approve the following Notice of Pension. Ms. Little seconded the motion and it passed unanimously.

Sharon F. Everitt
Type of Pension: Widow
Effective Date: 4.2.22
Monthly Pension: \$693.24
Annual Pension: \$8,318.88

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.


Amy Lovoy
Plan Administrator