



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Thursday, March 15, 2018

4:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

ROLL CALL

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

APPROVAL OF MINUTES

[18-0031](#) Approval of January 18, 2018 Meeting Minutes

Attachments: [Minutes-January 18, 2018](#)

GENERAL AGENDA

[18-0074](#) Strategic Financial Plan Discussion

[18-0075](#) Review of Investment Policy

Attachments: [2a7-like](#)
[Investment Policy Belleair1 - draft changes sm - 3.15.18](#)

[18-0007](#) Discussion of Health Insurance and Benefits, Health Savings Account

Attachments: [HSA FloridaBlue overview](#)
[HDHP plan design](#)

[18-0072](#) Discussion of Pinellas Rd. Project

OTHER BUSINESS

COMMISSION ADVISOR REPORT

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.