

**April, 2008**



**REGULAR BOARD MEETING**

**WEDNESDAY, APRIL 9, 2008**

12:30 P.M.

**A G E N D A**

**ELECTION OF CHAIRMAN:**

<b>MINUTES:</b>	<b>Regular Meeting</b>	March 12, 2008
	<b>Special Meeting</b>	February 22, 2008
	<b>Special Meeting</b>	February 28, 2008
	<b>Special Meeting</b>	February 29, 2008

**BENEFITS: POLICE DEPT.: DROP Retirees:** Felicia Barnwell

- Jeffrey L. Brooks
- Daniel Dodd
- Michael W. Hennessy
- William J. Rousseau

**Retiree Death:** Alan L. VanSant

**Lump Sum Refund:** Michael Alvarez

Samuel Nunez

**FIRE DEPT.: New Retiree:** Ivette Spence-Brown

- DROP Retirees:** Richard S. Brown
- Steven E. Doty
  - William C. Findlan
  - Keith Gair
  - John M. Galarneau
  - Renard D. Jacobs
  - Jeffrey A. Justinak
  - Troy Lanier

Gary D. Miller

**Retiree Death:** Alan W. Zettek**Lump Sum Refund:** Ashley Heath

<b>BILLS:</b>	<b>Asset Consulting</b>	\$10,625.00
	<b>Atkinson, Diner, et al</b>	\$3,181.13
	<b>Goldstein, Schechter, Koch</b>	\$1,000.00
	<b>Ellen Schaffer</b>	\$341.25

**2007 ANNUAL AUDIT** (under separate cover) Bernie Schinder**Goldstein, Schechter, Koch, & Co** Elizabeth Capota**SECURITIES LENDING PRESENTATION****Northern Trust** (under separate cover) Bradley Mayer

Christopher Harlin

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

<b>Actuary's Special Cost Study</b>	Discussion
<b>Northern Trust</b>	Custody Fee Schedule
<b>Pension Administrator</b>	Update
<b>Assistant Pension Administrator</b>	Update
<b>Meeting Date Change</b>	May, 2008
<b>Firefighter Trustee</b>	Notice of Election

**FOR YOUR INFORMATION:**

<b>Notice from Prudential</b>	March 24, 2008
<b>Notice from Intech</b>	April 2, 2008
<b>Cypen &amp; Cypen Newsletter</b>	March 12, 2008
<b>Cypen &amp; Cypen Newsletter</b>	March 19, 2008
<b>Cypen &amp; Cypen Newsletter</b>	March 27, 2008
<b>Cypen &amp; Cypen Newsletter</b>	April 2, 2008
<b>Letter from Rhumblin</b>	February 29, 2008

**INTECH** Broker Summary/March, 2008

<b>Systematic Financial</b>	Commission Stmt./March, 2008
<b>Sawgrass Asset Management</b>	Commission Stmt./March, 2008
<b>NorthPointe Capital</b>	Transaction Schd./March, 2008
<b>Donaldson &amp; Co.</b>	Recapture Stmt. /March, 2008
<b>Lynch, Jones &amp; Ryan</b>	Trading Summary/March, 2008

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT LYNN WENGUER NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 FOR ASSISTANCE: IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

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