

April, 2009

Upcoming Meeting Agenda

**REGULAR BOARD MEETING
WEDNESDAY, April 8, 2009****12:30 P.M.****A G E N D A**

MINUTES:	Regular Meeting	March 11, 2009
POLICE DEPT.:	New Retiree:	Todd Peney
	New Retiree:	Amanda Alexander
	(Term of DROP)	John Curcio
		Lawrence Keesling
		Laurel Medley
	Vested Retirement:	Vincent Maffei, Jr.
	New Beneficiary:	Leslee Hoover
FIRE DEPT.:	New Retiree:	Bruce Evans
	(Term of DROP)	Richard Seabrook
		Bruce Wade
	New Beneficiary:	Lavonne Dougherty
		Ida Nation
BILLS:		
	Asset Consulting Group	\$10,625.00
	Cypen & Cypen	\$350.00
INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:		
ADMINISTRATOR'S REPORT		
Summary Plan Description		Draft
Fire Trustee Seat		Notice of Election
Northpointe Fee Proposal		Discussion
Investment Policy		Discussion
2008 Annual Audit		Update
PENDING ITEMS: New Business		
Old Business		
FOR YOUR INFORMATION:		
Trustee John SanAngelo		Letter of Resignation
Knight		Recapture Stmt. / Feb., 2009
Lynch, Jones & Ryan		Trading Summary / Feb., 2009

IN ACCORDANCE WITH THE AMERICANS 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 CONFERENCE CALL. THE LOCATION, 888 S ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT

Recapture Stmt. / Feb., 2009 Recapture Stmt. / Feb., 2009

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