

**August, 2009****Upcoming Meeting Agenda****REGULAR BOARD MEETING**  
**Wednesday, August 12, 2009 12:30 P.M.****A G E N D A**

**MINUTES:** **Regular Meeting:** July 15, 2009

**FIRE DEPT.:** **New Retiree:** Glenn Gilley

**DROP Retiree:** Randy Bonsignore  
Constantino Pazos

**Refund Request:** Fabio Guzman

**POLICE DEPT.:** **New Retiree:** Dennis Nelson

**(Term of DROP):**

**DROP Retiree:** Michael Lilly

**New Beneficiary:** Eleanor Deats  
Ellen Long

**Non-Service Incurred Disability Hearing:** Michael Nahum

**BILLS:**

<b>Sawgrass Asset Management</b>	\$46,815.00
<b>Systematic</b>	\$35,705.87
<b>Agincourt Capital</b>	\$34,598.42
<b>Intech</b>	\$27,548.39
<b>Northpointe Capital</b>	\$21,205.59
<b>Artio Global</b>	\$18,987.45
<b>Rhumblin</b>	\$4,574.51
<b>Northern Trust Company</b>	\$21,771.54
<b>Stanley, Holcombe &amp; Assoc.</b>	\$2,461.00
<b>Holland &amp; Knight</b>	\$1,100.00

**QUARTERLY INVESTMENT REVIEW:**

<b>Asset Consulting Group</b>	Jason Pulos
<b>Intech</b>	Jennifer Young, John Brandt
<b>Artio Global</b>	Scott Rubin
<b>Thornburg</b>	Gabriel McNerney

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

<b>Stanley, Holcombe &amp; Assoc.</b>	Letter dated Aug. 5, 2009
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**ADMINISTRATOR'S REPORT**

<b>Stanley, Holcombe &amp; Assoc.</b>	Letter dated July 31, 2009
<b>Communications to City Commission</b>	Memo dated July 31, 2009
<b>Pension Ordinance Amendments</b>	Discussion

**Administrator's Annual Review**

Discussion

**Pending Items: New Business:****Old Business:**

Schedule A

**FOR YOUR INFORMATION:****Knight/Donaldson & Co.**

Recapture Stmt. / June, 2009

**Lynch, Jones & Ryan**

Trading Summary /June, 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.

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