

August, 2010

Upcoming Meeting Agenda
REGULAR BOARD MEETING
Wednesday, August 11, 2010 12:30 P.M.

A G E N D A

MINUTES:	Regular Meeting:	July 14, 2010
	RFP Committee Meeting:	July 27, 2010
POLICE DEPT.:	Lump Sum Refund:	Andrea Garcia
	Retiree Death:	Ivan Blood
FIRE DEPT.:	DROP Retiree:	R. Patrick Gillis
	Service-Connected Disability:	Robert Soto
BILLS:		
Lee Munder		\$44,168.04
Sawgrass Asset Management		\$40,983.00
Agincourt		\$38,861.19
Northpointe Capital		\$21,818.08
Intech		\$20,447.99
Rhumblin		\$4,067.03
Northern Trust		\$26,333.06
Minuteman Press		\$1,079.00
Holland & Knight		\$201.00

QUARTERLY INVESTMENT REVIEW:
Asset Consulting Group Jason Pulos

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

DROP Program & Forms	Draft
Retiree Frank Colleran	Letter dated August 4, 2010
Additional City Contribution	Payment
Investment Consultant RFP	Discussion
Retirement Seminar	Agenda
Pension Office Timeline	Revised
Benefit Verification Letters	Update
Investment Workshop	Discussion

Pending Items: New Business:

Old Business: Schedule A

FOR YOUR INFORMATION:

Stanley, Holcombe & Assoc.	Letter dated July 27, 2010
City Clerk - Jonda Joseph	Letter dated July 20, 2010
Knight/Donaldson & Co.	Recapture Stmt. / June, 2010

BNY Convergex**Trading Summary /June, 2010**

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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