

**December, 2008****REGULAR BOARD MEETING****WEDNESDAY, DECEMBER 10, 2008**

12:30 P.M.

**A G E N D A****MINUTES: Regular Meeting November 12, 2008****Additional Draft November 12, 2008****BENEFITS: POLICE DEPT.: New Retiree: Ernest Pagan****DROP Retiree: George Louk****Vested Retiree: Derrick Bartlett****FIRE DEPT.: New Beneficiary: Susan Gandy****Service Incurred****Disability Hearing: Kimberly VanSant****BILLS: SH&A \$14,297.00****AON \$13,132.50****INPUT FROM ACTIVE & RETIRED****POLICE OFFICERS & FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

<b>7<sup>th</sup> Board Trustee Position</b>	<b>Election</b>
<b>Fiduciary Liability Insurance</b>	<b>Renewal</b>
<b>Investment Portfolio Rebalancing</b>	<b>Discussion</b>
<b>Board Minutes Recording</b>	<b>Discussion</b>
<b>Trizetto Settlement</b>	<b>Summary</b>
<b>Non-Service Disability- Payment Date,Offsets</b>	<b>Discussion</b>
<b>Retirement Seminar</b>	<b>Discussion</b>
<b>Me Too II</b>	<b>Update</b>

**PENDING ITEMS: OLD BUSINESS: See Schedule A****FOR YOUR INFORMATION:****Stanley, Holcombe & Assoc. Share Plan 2007 Allocation**

<b>Standish</b>	<b>Letter dated November 20, 2008</b>
<b>Cypen &amp; Cypen Newsletter</b>	<b>November 13, 2008</b>
<b>Cypen &amp; Cypen Newsletter</b>	<b>November 20, 2008</b>
<b>Cypen &amp; Cypen Newsletter</b>	<b>November 27, 2008</b>
<b>Cypen &amp; Cypen Newsletter</b>	<b>December 4, 2008</b>
<b>INTECH</b>	<b>Broker Summary/Nov., 2008</b>
<b>Sawgrass Asset Management</b>	<b>Trading Summary/Oct., 2008</b>
<b>Systematic Financial</b>	<b>Commission Rpt./Nov., 2008</b>
<b>Donaldson &amp; Co.</b>	<b>Recapture Stmt. /Oct., 2008</b>
<b>Lynch, Jones &amp; Ryan</b>	<b>Trading Summary/Oct., 2008</b>

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.

[Close Window](#)