

November, 2008

REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 12, 2008

12:30 P.M.

A G E N D A

MINUTES: Regular Meeting **October 1, 2008**

BENEFITS: POLICE DEPT.:

New Retiree: Michael P. Dietz

(Term. of DROP)

DROP Retiree: Edward Jackson

Vesting: Juan C. Ho

Refund: Michael E. Sanner

Survivor Death: Elizabeth V. Johnston

FIRE DEPT.: New Retiree: Daniel R. Hanes

(Term. of DROP) Robert E. Edgar

Steven A. Paine

Non-Service Incurred

Informal Disability Hearing: Robert Cammarota

BILLS: Sawgrass \$52,446.00

Lee Munder \$44,813.65

Systematic \$37,842.66

NorthPointe \$37,792.36

InTech \$31,280.86

Northern Trust \$28,198.62

Artio Global Investors \$22,106.66

PRISA II \$21,935.41

Artio Global Investors \$18,968.39

SH&A \$16,481.00

Standish \$8,949.83

RhumbLine \$5,873.43

Melvin M. Grossman \$1,500.00

Ellen Schaffer \$183.75

STANLEY, HOLCOMBE & ASSOC.

Randall Stanley Proposed Contract

INPUT FROM ACTIVE & RETIRED

POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT:

Me Too II	Update
Customer Service Survey	Results
Annual Budget/3rd Quarter	Review
Investment Workshop	Discussion
Board Trustee Positions	Results
Administrators Evaluation Process	Draft

PENDING ITEMS: OLD BUSINESS: See Schedule A

FOR YOUR INFORMATION:

Holland & Knight	Letter dated Sept. 3, 2008
Cypen & Cypen Newsletter	September 24, 2008
Cypen & Cypen Newsletter	October 10, 2008
Cypen & Cypen Newsletter	October 16, 2008
Cypen & Cypen Newsletter	October 23, 2008
Cypen & Cypen Newsletter	October 30, 2008
INTECH	Broker Summary/Sept., 2008
INTECH	Broker Summary/Oct., 2008
Sawgrass Asset Management	Trading Summary/Oct., 2008
Systematic Financial	Commission Rpt./Sept., 2008
Donaldson & Co.	Recapture Stmt. /Sept. 2008
Lynch, Jones & Ryan	Trading Summary/Sept. 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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