

October 2007



Upcoming Meeting Agenda

REGULAR BOARD MEETING
WEDNESDAY, October 3rd, 2007 12:30 P.M.

A G E N D A

MINUTES: Regular Meeting		September 12, 2007
BENEFITS: POLICE DEPT.:	DROP Retiree:	Michael Arbit
	Vesting:	Gerald Machurick
	Service	Doniel Acosta
	Incurred Disability:	
	(Status Update Only)	
FIRE DEPT.:	New Retiree:	Thomas Quinn, Jr.
	(Term of DROP):	Ray Underwood
	Non-Service:	Mary Kay Riley
	Death Benefit:	Sherri Skibinski
BILLS: Asset Consulting Group		\$50,916.28
Sun Sentinel		\$1,130.00
Cypen & Cypen		\$879.02

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

Me Too II Lawsuit	Update
Firefighter's 2% Bonus	Update
Assistant Pension Administrator	Update
Fiduciary Liability Insurance	Update
Retiree ACH Deposits	Update
Mierzwa & Assoc.	Update
Pension Board Elections	Update

FOR YOUR INFORMATION:

Cypen & Cypen Newsletter	September 6, 2007
Cypen & Cypen Newsletter	September 20, 2007
Cypen & Cypen Newsletter	September 27, 2007
Lynch, Jones & Ryan	Trading Summary / Aug. 2007
Merrill Lynch / Citation	Trading Summary / Aug, 2007

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.

Last Updated: September 27, 2007

[Close Window](#)