

October, 2009

Upcoming Meeting Agenda

**REGULAR BOARD MEETING
WEDNESDAY, October 14, 2009****12:30 P.M.****A G E N D A**

MINUTES:	Regular Meeting	September 2, 2009
FIRE DEPT.:	New Retiree:	Michael Grady
	(Term of DROP)	Paul Shultz
	DROP Retiree:	Donald C. Morton Steven Thomas
POLICE DEPT.:	New Retiree:	Samuel House
	(Term of DROP)	Janice Jordan Joel Maney Gregory Ridenour
	DROP Retiree:	Michelle Burgess Lisa Cahir Douglas Hartman
	New Beneficiary:	Connie McIntosh Sandra Tindall
	Survivor Death:	Vera Green
	Lump Sum Refund:	Summer Carriman Jean Lopex Castanon Shlomo Lawrence Christian Lopez
BILLS:		
Systematic		\$41,895.34
Northern Trust Co.		\$22,711.55
Stanley, Holcombe		\$12,447.00
Asset Consulting Group		\$10,625.00
Holland & Knight		\$329.00
Holland & Knight		\$250.00
ASSET CONSULTING GROUP:		Jason Pulos
Portfolio Reallocation, GTS Contract, and TIPS & STIPS		

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS &
FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

Stanley, Holcombe & Assoc.	Letter dated Sept. 3, 2009
Retiree Frank Colleran	Letter dated April 9, 2009
Investment Seminar	Preliminary Agenda
Board Trustee Positions	Notices dated Sept. 30, 2009
Administrator's Annual Review	Discussion

PENDING ITEMS: New Business**Old Business**

Schedule A

FOR YOUR INFORMATION:**Saxena White**

Letter dated October 6, 2009

Knight

Recapture Stmt. / August, 2009

Lynch, Jones & Ryan

Trading Summary / August, 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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