

**April, 2010**

Upcoming Meeting Agenda

**REGULAR BOARD MEETING  
WEDNESDAY, April 14, 2010****12:30 P.M.****A G E N D A**

<b>MINUTES:</b>	<b>Regular Meeting</b>	March 10, 2010
<b>FIRE DEPT.:</b>	<b>DROP Retiree:</b>	Hector Loiz, Sr.
<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Donald Hammond
	<b>DROP Retiree:</b>	Rosalind Wilson

**BILLS:**

<b>Asset Consulting Group</b>	\$10,625.00
<b>Northern Trust Co.</b>	\$26,092.70
<b>Stanley, Holcombe</b>	\$10,800.00
<b>Cornel J. Lupu, M.D.</b>	\$1,200.00
<b>Cornell J. Lupu, M.D.</b>	\$1,500.00

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

<b>Assistant Pension Administrator</b>	Introduction
<b>Pension Ordinance</b>	Discussion
<b>Actuarial Impact Statement</b>	Discussion
<b>Investment Consultant RFP</b>	Draft
<b>Retiree Frank Colleran</b>	Discussion
<b>Office Internet Connection</b>	Discussion

**PENDING ITEMS: New Business**

<b>Old Business</b>	Schedule A
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**FOR YOUR INFORMATION:**

<b>Knight</b>	Recapture Stmt. / Feb., 2010
<b>Lynch, Jones &amp; Ryan</b>	Trading Summary / Feb., 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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