

# December 2007 Agenda



## Upcoming Meeting Agenda

**REGULAR BOARD MEETING**  
**WEDNESDAY, December 12, 2007 12:30 P.M.**

### A G E N D A

#### Regular Meeting

November 14, 2007

#### POLICE DEPT.:

**New Retiree:** Dominic Angiollilo

**(Term. of DROP)** Mario Diaz

Edward Harmon

Mark Spencer

**Refund Request:** Tarik Sheppard

#### FIRE DEPT.:

**New Retiree:** Dennis Sheehan

**(Term of DROP):**

**Vesting:** Ian Kemp

#### Stanley Holcombe & Assoc.

\$27,793.00

#### Aon Insurance

\$13,054.25

#### Cypen & Cypen

\$351.55

#### PORTFOLIO REVIEW:

**Systematic Financial**

Jim Wallerius

#### EQUITY LONG/SHORT PRESENTATION:

**Asset Consulting Group**

Jason Pulos

**Grosvenor Capital Management**

Jeremy Joseph, Tom Meagher

**K2 Advisors**

**Private Advisors**

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:**

**ADMINISTRATOR'S REPORT**

<b>Investment Policy Statement</b>	Revision
<b>Me Too II Lawsuit</b>	Update
<b>City Contribution Overpayment</b>	Discussion
<b>Pension Overpayment</b>	Joel Peney
<b>NCPERS Proxy Guidelines</b>	Proposal
<b>Firefighters Retirement Date</b>	Discussion
<b>Firefighter Trustee Election</b>	Update
<b>Pension Administrator's Review</b>	
<b>Assistant Pension Administrator</b>	Update

**FOR YOUR INFORMATION:**

<b>Merrill Lynch</b>	Letter dated November 21, 2007
<b>Klausner &amp; Kaufman, PA</b>	Health Insurance

<b>Cypen &amp; Cypen Newsletter</b>	November 8, 2007
<b>Cypen &amp; Cypen Newsletter</b>	November 14, 2007
<b>Cypen &amp; Cypen Newsletter</b>	November 21, 2007
<b>Cypen &amp; Cypen Newsletter</b>	November 28, 2007
<b>Intech</b>	Broker Summary/ Nov., 2007
<b>Systematic Asset Mgmt.</b>	Commission Stmt./Nov., 2007
<b>Sawgrass Asset Mgmt.</b>	Commission Stmt./Oct., 2007
<b>Lee Munder Investments</b>	Commission Stmt./Nov., 2007
<b>Donaldson &amp; Co.</b>	Trading Summary / Oct.. 2007
<b>Lynch, Jones &amp; Ryan</b>	Trading Summary /Oct. 2007
<b>Merrill Lynch / Citation</b>	Trading Summary /Oct, 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.

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