

December, 2012

REGULAR BOARD MEETING
Wednesday, December 12, 2012 12:30 P.M.

A G E N D A

MINUTES:**Regular Meeting:** November 17, 2012**Committee Meeting:** December 4, 2012**NEW MEMBERS:****BENEFITS:****POLICE DEPT.:**

New Retiree: John Dale
 Stephen Kinsey
DROP Retiree: Duval Madrigal
Vesting: Alexander Belfield
 Michael DiMaggio
New Beneficiary: Elizabeth Diehl

FIRE DEPT.:

Retiree Death: James Chovan
New Beneficiary: Margaret Stempel

**2011 Share
 Distributions:**

BILLS:

Milliman	\$36,250.00
Agincourt	\$45,584.91
Prudential	\$42,491.56
Eagle	\$39,428.99
Klausner, Kaufman	\$2,450.00
Cornel J. Lupu, MD	\$1,800.00
Ellen Schaffer	\$287.50
Holland & Knight	\$150.00
Holland & Knight	\$425.00
Nyhart	\$4,352.00

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

CAPTRUST:

Steve Schott, Kevin Schmid

Monthly Investment Review**LEE MUNDER:****Investment Update:**

Phil Dever, Todd Vingers

COMMUNICATION DIRECTOR'S REPORT:**ADMINISTRATOR'S REPORT:**

Actuary RFP's	Discussion
2013 Budget	Proposed
Service Provider Evaluations & Timeline	Discussion
Office Staff Salaries/Reviews	Discussion
Trustee Elections	Revised Procedures
Investment Workshop Date	Discussion

