

February, 2008



Upcoming Meeting Agenda
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2008 12:30 P.M.

A G E N D A

REGULAR MEETING MINUTES

December 2007
 29,
 December 12, 2007
 January 9, 2008

POLICE DEPT.:

New Retiree: Paul Kiley
 Richard Milroy
 (Term of DROP) Roderick Bauder
DROP Retiree: Perry Buxo
 Ghalib Carmichael
 Kevin Shults
Vested Retiree: Patrick French
 Alfred Lewers, Jr.
 Gerald Machurick
New Beneficiary: Joseph Joilet
 Ruth Rue
Refund Request: Michael Johnston
Survivor Death: Beda McMahan

FIRE DEPT.:

New Retiree: James Heller
 (Term of DROP) Douglas Levalley
DROP Retiree: Kenneth See
New Beneficiary: Delores Kenney
Refund Request: Kalee Bowen
 Liza Chapman

BILLS:

Sawgrass Asset Management	\$81,234.00
Systematic Financial	\$57,287.14
Northpointe	\$52,216.27
Lee Munder	\$48,396.22
Intech	\$44,295.89
Northern Trust	\$45,999.01
Agincourt	\$44,903.35
Prudential Financial	\$10,972.85
Standish Mellon	\$9,464.21
Rhumblin	\$8,209.36
Ellen Schaffer	\$784.00
Ellen Schaffer	\$210.00
Atkinson, Diner, et al	\$8.00

QUARTERLY INVESTMENT REVIEW;
Asset Consulting Group

Jason Pulos

**Intech
Agincourt**

**Jim McHugh
Pat Kelly**

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

ADMINISTRATOR'S REPORT

Equity Long/Short Managers	Update
Proxy Voting Policy	Draft
Securities Litigation Policy	Draft
Custody Fees	Update
Pension Overpayment	Update

FOR YOUR INFORMATION:

Cypen & Cypen Newsletter	January 2, 2008
Cypen & Cypen Newsletter	January 9, 2008
Cypen & Cypen Newsletter	January 16, 2008
Cypen & Cypen Newsletter	January 16, 2008
Cypen & Cypen Newsletter	January 16, 2008
Intech	Broker Summary/ Dec., 2007
Sawgrass Asset Mgmt.	Commission Stmt./Dec., 2007
Sawgrass Asset Mgmt.	Commission Stmt./Jan., 2008
Systematic Financial	Commission Stmt./Dec., 2007
Systematic Financial	Commission Stmt./Jan., 2008
Lee Munder Investments	Transaction Summary/Jan., 2008
Donaldson & Co.	Recapture Stmt. / Dec. 2007
Lynch, Jones & Ryan	Trading Summary / Dec. 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.

2008

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