

February, 2009

Upcoming Meeting Agenda

**REGULAR BOARD MEETING
WEDNESDAY, February 11, 2009 12:30 P.M.****A G E N D A****MINUTES:** **Regular Meeting** January 14, 2009**POLICE DEPT.:** **New Retiree:** Mitchell VanSant
(Term of DROP)**New Retiree:** John Gonzalez**Refund Request:** Lawrence Lake

Jason Quatralo

New Beneficiary Carlene Wolfe**Survivor Death** Patricia Paulson**FIRE DEPT.:** **New Retiree:** Ralph Diaz**New Retiree:** Thomas Lanzi**(Term of DROP)**

William Ledegang

Stephen Pritchard

James Sheehan

BILLS:

Sawgrass Asset Management	\$48,711.00
Lee Munder	\$33,939.75
Agincourt	\$33,873.65
Northpointe Capital	\$30,079.92
Intech	\$25,647.52
Artio Global Investors	\$15,360.32
Rhumblin	\$4,424.35
Northern Trust	\$26,290.24
Stanley, Holcombe & Assoc.	\$4,688.00
Stanley, Holcombe & Assoc.	\$1,760.00
Ellen Schaeffer	\$784.00

QUARTERLY INVESTMENT REVIEW: **Asset Consulting Group**
Jason Pulos**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS &
FIREFIGHTERS:****ADMINISTRATOR'S REPORT**

Academic Incentive Pay	Update
Retirement Seminar	Discussion
2009 Pension Board Calendar	Final
Administrator's Evaluation	Revised

FOR YOUR INFORMATION:

Securities Litigation Settlement	CA, Inc.
	Bristol Meyers Squibb

Donaldson & Co.
Lynch, Jones & Ryan

Trading Summary / Dec. 2008
Trading Summary / Dec. 2008

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

REGULAR BOARD MEETING WEDNESDAY, FEBRUARY 11, 2009 12:30 P.M. A G E N D A

MINUTES:	Regular Meeting	January 14, 2008
BENEFITS:	POLICE DEPT.:	New Retiree
(Term. of DROP):	(Previously Vested):	New Retiree:
		Lump Sum
Refund:	Laurence Lake	Jason L.
Quatrala	New Beneficiary:	Patricia
Paulson	Carlene R. Wolfe	
Diaz	FIRE DEPT.:	Survivor Death:
		Ralph
		(Term. of DROP):
		Thomas Lanzi
Pritchard		William Ledegang
		Stephen J.
		James P. Sheehan
	BILLS:	\$48,711.00
	Sawgrass	
	Lee Munder	\$33,939.75
	Agincourt	NorthPointe Capital
\$30,079.92	\$33,873.65	\$25,647.52
	Artio Global Investors	InTech
	\$4,424.36	\$15,360.32
RhumbLine		Northern Trust
\$26,290.24		\$4,688.00
	Stanley, Holcombe	Ellen Schaffer
\$784.00	\$1,760.00	
	QUARTERLY PERFORMANCE REVIEW:	Asset Consulting
Group	Jason Pulos	INPUT FROM ACTIVE & RETIRED POLICE
OFFICERS & FIREFIGHTERS:	ADMINISTRATOR'S REPORT:	Academic Incentive Pay
Update	Retirement Seminar	Discussion
	Final	2009
Pension Board Calendar	Administrator's Evaluation	
Revised		
YOUR INFORMATION:	PENDING ITEMS: NEW BUSINESS:	OLD BUSINESS: FOR
	Securities Litigation Settlements:	CA, Inc.,
	Bristol Meyers Squibb	
Co.	Recapture Stmt. /Dec. 31, 2008	Lynch, Jones & Ryan
Summary/Dec. 31, 2008		Donaldson & Trading

IN ACCORDANCE WITH THE AMERICAN 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 CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

