

February, 2010



Upcoming Meeting Agenda

REGULAR BOARD MEETING
Wednesday, February 3, 2010 12:30 P.M.

A G E N D A

MINUTES: **Regular Meeting:** January 13, 2010

FIRE DEPT.: **New Retiree:** Donald Jobin
(Term of DROP)

POLICE DEPT.: **DROP Retiree:** Stanley Ragin

BILLS:

Sawgrass Asset Management	\$47,466.00
Lee Munder	\$40,638.90
Systematic	\$37,976.30
Artio Global Investors	\$34,233.19
Northern Trust Company	\$24,716.51
Northpointe Capital	\$22,688.73
Intech	\$22,425.69
BNY Mellon	\$5,375.21
Rhumblin	\$4,459.65
Stanley, Holcombe & Assoc.	\$4,939.00
Stanley, Holcombe & Assoc.	\$2,461.00
Thomas Goldschmidt, M.D.	\$4,455.00
Michael Feanny, M.D	\$1,350.00
Ellen Schaffer	\$784.00

QUARTERLY INVESTMENT REVIEW:

Asset Consulting Group John Jackson

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

Assistant Pension Administrator	Discission
Education & Training	Draft
2010 Budget	Revised
Investment Fees	Discussion
Credit Card Policy	Revised
Public Records Policy	Revised

Pending Items: **New Business:**

Old Business: Schedule A

FOR YOUR INFORMATION:

GTS	Letter dated January 14, 2010
Knight/Donaldson & Co.	Recapture Stmt. / Dec., 2009
Lynch, Jones & Ryan	Trading Summary /Nov., 2009

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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