

January 2008



Upcoming Meeting Agenda
REGULAR BOARD MEETING
WEDNESDAY, January 9, 2008 12:30 P.M.

A G E N D A

REGULAR MEETING	December 12,	2007
POLICE DEPT.:	DROP Retiree:	Michael J. Grassi
	New Retiree:	David L. Jenkins
	(Term of DROP)	
FIRE DEPT.:	Refund Request:	Ricardo DelValle
BILLS:		
Asset Consulting Group		\$10,625.00
Ellen Schaeffer		\$270.00
Atkinson, Diner, et al		\$250.00
Cypen & Cypen		\$201.05
Cypen & Cypen		\$150.00

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

Firefighter Trustee Election	Results
Board Election of Officers	
Equity Long/Short Managers	Discussion
Investment Policy Statement	Revision
2008 Pension Board Budget	Proposal
2008 Board Meeting Dates	Proposed
Pension Office Temporary Staff	Discussion
Pension Overpayment	Joel Peney
Letter from Ellen Schaeffer	Fee Increase

FOR YOUR INFORMATION:

Cypen & Cypen Newsletter	December 13, 2007
Cypen & Cypen Newsletter	December 20, 2007
Cypen & Cypen Newsletter	December 27, 2007
Intech	Broker Summary/ Dec., 2007
Systematic Financial	Commission Stmt./Dec., 2007
Sawgrass Asset Mgmt.	Commission Stmt./Dec., 2007
Lee Munder Investments	Portfolio Appraisal/Dec., 2007
Donaldson & Co.	Recapture Stmt. / Nov. 2007
Lynch, Jones & Ryan	Trading Summary / Nov. 2007
Merrill Lynch / Citation	Trading Summary / Nov, 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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