

January, 2009

Upcoming Meeting Agenda
REGULAR BOARD MEETING
WEDNESDAY, January 14, 2009

12:30 P.M.

A G E N D A

MINUTES: REGULAR MEETING December 10, 2008

BENEFITS: POLICE DEPT.:	DROP Retiree:	Mary L. Gillis Richard W. Love
	Refund Request:	Nicholas Malone Jorge L. Reyes Michael A. Sodano Kenneth Warr

FIRE DEPT.:	New Beneficiary:	Dorothy Deaton
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BILLS:	Systematic	\$37,205.51
	Asset Consulting Group	\$10,625.00
	Cypen & Cypen	\$250.89

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

PORTFOLIO REVIEW:

Rhumblin Advisors	Wayne Owen, Denise D'Entremont
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ADMINISTRATOR'S REPORT

Pension Board Officers	Election
2009 Pension Board Calendar	Draft
2009 Pension Board Budget	Draft
Administrator's Evaluation	Draft
Retirement Seminar	Discussion
Emcore Class Action	Discussion
Northern Trust	Letter dated Jan. 6, 2009

PENDING ITEMS:

NEW BUSINESS:

OLD BUSINESS:

FOR YOUR INFORMATION:

Retirees ADEA Lawsuit	Summary Judgement
Cypen & Cypen Newsletter	December 11, 2008
Cypen & Cypen Newsletter	December 12, 2008
Cypen & Cypen Newsletter	December 18, 2008
Cypen & Cypen Newsletter	December 30, 2008
Cypen & Cypen Newsletter	January 8, 2009
InTech	Broker Summary/Dec., 2008
Sawgrass Asset Management	Trading Summary / Nov., 2008
Systematic Financial	Commission Statement / Nov., 2008

Lee Munder Investments	Transaction Sum./ Nov., 2008
Lee Munder Investments	Transaction Sum./Dec., 2008
NorthPointe Capital	Trading Schedule/Nov., 2008
Knight/Donaldson	Recapture Statement / Nov., 2008
Lynch, Jones & Ryan	Trading Summary / Nov., 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.

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