

# January , 2010



## Upcoming Meeting Agenda

### **REGULAR BOARD MEETING** **WEDNESDAY, January 13, 2010**

**12:30 P.M.**

#### **A G E N D A**

<b>MINUTES:</b>	<b>Regular Meeting</b>	December 9, 2009
<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Cristobal DeGracia
	<b>DROP Retiree:</b>	Martin Trijillo
	<b>Vested Retirement:</b>	Chester Janik Theresa Furrey
	<b>Refund Requests:</b>	George Law Henry Lewandowski Angelica Valle
<b>FIRE DEPT.:</b>	<b>DROP Retirees:</b>	Sandra Michaud- Damasio Alan Joseph
	<b>Retiree Death:</b>	Emory Boven
	<b>Beneficiary Death:</b>	Darlene Britt
<b>BILLS:</b>		
<b>Asset Consulting Group</b>		\$10,625.00
<b>Dr. Thomas Goldschmidt</b>		\$4,455.00
<b>Dr. Melvin Grossman</b>		\$1,000.00
<b>INPUT FROM ACTIVE &amp; RETIRED POLICE OFFICERS &amp; FIREFIGHTERS:</b>		
<b>ADMINISTRATOR'S REPORT:</b>		
<b>Election of Officers</b>		Draft
<b>Pension Newsletter</b>		Discussion
<b>Education &amp; Training Policy</b>		Draft
<b>2010 Budget</b>		Proposal
<b>Investment Fees</b>		Discussion
<b>Board Contracts</b>		Discussion
<b>Fla. Public Records - SS#'s</b>		Discussion
<b>Dow Jones Index</b>		Discussion
<b>PENDING ITEMS: New Business</b>		
<b>Old Business</b>		
<b>FOR YOUR INFORMATION:</b>		
<b>Bank of New York Mellon</b>		Letter dated Dec. 29, 2009
<b>Janus Capital Group</b>		Letter dated January 7, 2010
<b>Knight</b>		Recapture 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

[Close Window](#)