

**July, 2008****REGULAR BOARD MEETING****WEDNESDAY, JULY 9, 2008**

12:30 P.M

**MINUTES: Regular Meeting** June 11, 2008**BENEFITS: POLICE DEPT.: Vested****Retirement:** Dean Monti**FIRE DEPT.: New Retiree:**

(Term. of DROP) Riley T. Paine

**Lump Sum Refund:** Susan E. Doddo

<b>BILLS:</b>	<b>Systematic</b>	\$42,927.52
	<b>Asset Consulting</b>	\$10,625.00
	<b>Atkinson, Diner et al</b>	\$5,105.00
	<b>Cypen &amp; Cypen</b>	\$1,376.05
	<b>Ellen Schaffer</b>	\$743.00

**INPUT FROM ACTIVE & RETIRED****POLICE OFFICERS & FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

<b>Me Too II:</b>	Disposition
<b>Pension Administrator's Evaluation</b>	Update
<b>Pension Administrator's Contract</b>	Update
<b>Auditor RFP's</b>	Proposals
<b>Retirement System Workshop</b>	Discussion
<b>Overtime Pension Ordinance</b>	Update

**FOR YOUR INFORMATION:****Cypen & Cypen Newsletter** June 11, 2008

**Cypen & Cypen Newsletter**

June 19, 2008

**Cypen & Cypen Newsletter**

June 25, 2008

**Intech**

Broker Summary /June, 2008

**Lynch, Jones & Ryan**

Trading Summary/May, 2008

**PENDING ITEMS:****Lease Negotiation****Non-Service Disability Forms****Peney Overpayment****Policy & Procedures Manual****Pre-Retirement Seminar****Robert's Rules of Order**

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.

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