



# Upcoming Meeting Agenda

**REGULAR BOARD MEETING**  
**WEDNESDAY, June 13, 2007**

**12:30 P.M.**

## **A G E N D A** **(Revised)**

**MINUTES: Regular Meeting**

May 11, 2007

**BENEFITS: POLICE DEPT.:**

**New Beneficiary:**

Janice Dillon  
Barbara Stevenson

**Vesting:**

Jonathan A. Welker

**Refund Request:**

John A. Clarke  
Chris M. Collins  
Jesus A. Fung  
Franny Nunez

**FIRE DEPT.:**

**New Beneficiary:**

Bessy Manchester

**Refund Request:**

Alexander Boardman

**BILLS:**

**Agincourt Capital**

\$50,916.28

**NorthPointe Capital**

\$49,924.20

**The Northern Trust Co.**

\$47,957.86

**Stanley Holcombe \$ Assoc.**

\$18,402.00

**Koch & Reiss**

\$5,500.00

**Cypen & Cypen**

\$2,666.45

**FL Institute of Cardio Care**

\$625.00

**INPUT FROM ACTIVE & RETIRED POLICE OFFICERS &  
FIREFIGHTERS:**

**ADMINISTRATOR'S REPORT**

**COLA Sunset**

Proposed Ordinance

**Retirees Health Insurance**

Ruling

**Real Estate Manager Contracts**

Update

**Fiduciary Liability Insurance**

Update

**FOR YOUR INFORMATION:**

**Systematic Financial**

Letter dated May 21, 2007

**Cypen & Cypen Newsletter**

May 9, 2007

**Cypen & Cypen Newsletter**

May 16, 2007

**Cypen & Cypen Newsletter**

May 23, 2007

**Cypen & Cypen Newsletter**

May 30, 2007

**InTech**

Broker Summary / March, 2007

**Systematic Financial**

Commission Statement / April, 2007

**Lee Munder Investments**

Portfolio Appraisal / April, 2007

**NorthPointe Capital**

Transaction Schedule / April, 2007

**Donaldson & Co.**

Recapture Statement / April, 2007

**Lynch, Jones & Ryan**  
**Merrill Lynch / Citation**

Trading Summary / April, 2007  
Trading Summary / April, 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.**

**Last Updated: Thursday, June 07, 2007**

[Close Window](#)