

**June, 2009**

**Upcoming Meeting Agenda**  
**REGULAR BOARD MEETING**  
**Wednesday, June 10, 2009 12:30 P.M.**

**A G E N D A**

<b>MINUTES:</b>	<b>Regular Meeting:</b>	May 12, 2009
<b>POLICE DEPT.:</b>	<b>New Retiree:</b>	Robert Carter
	<b>(Term of DROP)</b>	Nathaniel Jackson
		Lee Spector
	<b>DROP Retiree:</b>	Jack R. Gee
	<b>Refund Request:</b>	Gary Mailloux
<b>BILLS:</b>		
<b>Prudential</b>		\$26,035.84
<b>Stanley, Holcombe</b>		\$20,768.00
<b>Rachlin LLP</b>		\$19,500.00
<b>Cypen &amp; Cypen</b>		\$590.96
<b>2008 ANNUAL AUDIT:</b>		
<b>MarcumRachlin</b>		Jerry Chiocca, Duane Mathis
<b>2008 ACTUARIAL REPORT:</b>		
<b>Stanley Holcombe, &amp; Assoc.</b>		Randall Stanley
<b>INPUT FROM ACTIVE &amp; RETIRED POLICE OFFICERS &amp; FIREFIGHTERS:</b>		
<b>ADMINISTRATOR'S REPORT:</b>		
<b>Summary Plan Description</b>		Draft
<b>Police Overtime</b>		Discussion
<b>Pension Verification</b>		Update
<b>Northpointe Fee Proposal</b>		Update
<b>Administrator's Annual Review</b>		Discussion
<b>FPPTA Magazine</b>		Discussion
<b>PENDING ITEMS:</b>	<b>New Business:</b>	
	<b>Old Business:</b>	
<b>FOR YOUR INFORMATION:</b>		
<b>MarcumRachlin</b>		Merger
<b>Knight/Donaldson &amp; Co.</b>		Recapture Stmt. / April, 2009
<b>Lynch, Jones &amp; Ryan</b>		Trading Summary /April, 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.

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