March 2008 Agenda



Derrick D.

REGULAR BOARD MEETING WEDNESDAY, March 12, 2008

12:30 P.M.

AGENDA

MINUTES: Regular Meeting February 13, 2008

BENEFITS: POLICE DEPT.: New Retiree: Doniel Acosta

New Retiree: James J. Medley

(Term. of DROP) **Vesting:**

Bartlett

New Beneficiary: Kathleen Farmer

June Grounds Retiree Death:

Boris Sellers Sampsom Refund Request: Justin Martella

FIRE DEPT.: Refund Request: Kevyn W. Marshall

BILLS: Systematic \$57,287.14

Julius Baer \$15,554.63 **Atkinson, Diner,** \$2,586.50

INPUT FROM ACTIVE & RETIRED

POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT:

Northern Trust Custody Fee Schedule

Equity Long/Short Managers Update

Actuary's Special Cost Study

Proxy Voting Policy Draft
Securities Class Action policy Draft

Wilton Manors 175 Monies Discussion

Pension Administrator Update FOR YOUR INFORMATION:

Cypen & Cypen Newsletter

Cypen & Cypen Newsletter March 6, 2008 I

INTECH Broker Summary/Feb., 2008

Systematic Financial

Sawgrass Asset Management
Lee Munder Investments
NorthPointe Capital
Donaldson & Co.
Lynch, Jones & Ryan

Commission Stmt./Feb., 2008
Commission Stmt./Feb., 2008
Transaction Detail/ Feb., 2008
Recapture Stmt. /Jan., 2008
Trading Summary/Jan., 2008

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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