March, 2009

Upcoming Meeting Agenda

REGULAR BOARD MEETING
WEDNESDAY, March 11, 2009

12:30 P.M.

A G E N D A

MINUTES:	**Regular Meeting**	February 11, 2009
POLICE DEPT.:	**New Retiree:**	Russell Suess
	(Term of DROP)	William Spodnick
	Refund Request:	Jeremy Aguayo
	New Beneficiary:	Norma Hammond
	Survivor Death:	Lois Caisse
FIRE DEPT.:	**New Retiree:**	Varion Harris
	(Term of DROP)	Steve Kastner
		Stephen McInerny
		Sylvester Staten
	New Beneficiary:	Alice Schmidlin

BILLS:
   PRISA II $25,717.13

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

Northpointe	Performance Fee Proposal
Northpointe	Securities Overview
Bernstein Litowitz	Letter dated February 10, 2009
High Grade Debt Instruments	Current Investment Policy
Document Destruction	Policy Proposal
Administrator's Evaluation	Revised
Retirement Seminar	Discussion

PENDING ITEMS: New Business
                            Old Business

FOR YOUR INFORMATION:

Donaldson & Co.	Recapture Stmt. / Jan., 2009
Lynch, Jones & Ryan	Trading Summary / Jan., 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 286.0105THIS 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

PRISA II

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