

March, 2010

Upcoming Meeting Agenda

**REGULAR BOARD MEETING
WEDNESDAY, March 10, 2010****12:30 P.M.****A G E N D A**

MINUTES:	Regular Meeting	February 3, 2010
FIRE DEPT.:	DROP Retiree:	Bradley Whidden
	Lump Sum Refund:	Juan Gomez
POLICE DEPT.:	New Retiree:	Jeffrey Brooks
	(Term of DROP)	Russell Sanders
	New Beneficiary:	Peggy Krudup
		Patricia Treutle
		Catherine Vetro
	Lump Sum Refund:	Reyko Del Pino
		Sean T. Lentz
	Service-Incurrred	
	Disability Hearing:	Gary Michael

BILLS:

Agincourt	\$36,755.54
Northern Trust Co.	\$17,786.51
Stanley, Holcombe	\$8,208.00
Cornel J. Lupu, M.D.	\$1,200.00
Ilan Melnick, M.D.	\$1,000.00
Holland & Knight	\$529.00

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

3E Tech Corp.	Software Development Proposal
Investment Plan Review	Discussion
Administration Plan Costs	Discussion
Office Rent	Discussion
Office Internet Connection	Discussion
Assistant Administrator	Discussion
Education & Training Policy	Draft
Credit Card Policy	Revised
Public Records Policy	Revised

PENDING ITEMS: New Business**Old Business** Schedule A**FOR YOUR INFORMATION:**

Stanley, Holcombe & Assoc.	Letter dated February 11, 2010
Knight	Recapture Stmt. / Jan., 2010
Lynch, Jones & Ryan	Trading Summary / Jan., 2010

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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