

May, 2008**REGULAR BOARD MEETING****WEDNESDAY, MAY 7, 2008**

12:30 P.M.

A G E N D A**ELECTION OF OFFICERS:****MINUTES:** **Regular Meeting** April 9, 2008 **Special Meeting** April 9, 2008**BENEFITS:** **FIRE DEPT.New Retiree:** Donald H. Williams **(Term. of DROP)** **DROP Retirees:** Timothy R. Boyle

James A. Chovan

Thomas N. Connor

Kevin K. Johns

Michael P. Ondrejicka

Vested Retirement: Marcus D. Trobaugh **Lump Sum Refund:** Allan M. Curry**POLICE DEPT.:** **New Retiree:** William J. McGarry **(Term. of DROP)** Richard Temple **DROP Retirees:** Kevin J.Finn

Richard Kelly

Death Benefit: Joseph Joliet**BILLS:** **Sawgrass Asset Mgmt.** \$69,498.00 **Systematic** \$51,022.69 **Lee Munder** \$44,092.93 **NorthPointe** \$43,325.69 **InTech** \$39,760.92 **Julius Baer** \$21,450.85 **RhumbLine** \$7,406.72

Northern Trust \$31,306.46

Goldstein Schechter \$14,500.00

Atkinson, Diner et al \$7,082.88

INPUT FROM ACTIVE & RETIRED

POLICE OFFICERS & FIREFIGHTERS:

2008 ACTUARIAL REPORT: (under separate cover)

Stanley Holcombe & Assoc.

Randall Stanley

QUARTERLY INVESTMENT REVIEW: (under separate cover)

Asset Consulting Group

Jason Pulos

ADMINISTRATOR'S REPORT:

Securities Lending

Update

Saxena White

Report

Pension Administrator's Contract

Update

Assistant Pension Administrator

Benefit Package

Auditor RFP

Update

Firefighter Trustee Election

Update

Me Too II

Update

Peney Pension Overpayment

Update

FOR YOUR INFORMATION:

Cypen & Cypen Newsletter

April 10, 2008

Cypen & Cypen Newsletter

April 16, 2008

Cypen & Cypen Newsletter

April 23, 2008

Cypen & Cypen Newsletter

April 30, 2008

Donaldson & Co.

Recapture Stmt. / March, 2008

Lynch, Jones & Ryan

Trading Summary/March, 2008

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.

[Close Window](#)