

**November, 2009**

## Upcoming Meeting Agenda

**REGULAR BOARD MEETING  
WEDNESDAY, November 4, 2009****12:30 P.M.****A G E N D A****MINUTES:** **Regular Meeting** October 14, 2009**BENEFITS: POLICE DEPT.:** **New Retiree:** Albert Lafferty  
**(formerly disabled)****BILLS:**

<b>Sawgrass</b>	\$50,453.00
<b>Intech</b>	\$27,863.67
<b>Northpointe</b>	\$9,450.12
<b>Rhumblin</b>	\$5,203.19

**ASSET CONSULTING GROUP:** Jason Pulos  
**Quarterly Performance Review****INPUT FROM ACTIVE & RETIRED POLICE OFFICERS &  
FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

<b>Stanley, Holcombe &amp; Assoc.</b>	Letter dated October 28, 2009
<b>Fiduciary Liability Insurance</b>	Renewal
<b>Board Credit Card Policy</b>	Draft
<b>Retirement Seminar</b>	Discussion
<b>Retiree Frank Colleran</b>	Letter dated April 9, 2009

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

<b>BNY Mellon</b>	Letter dated October 9, 2009
<b>Saxena White</b>	Letter dated October 13, 2009
<b>Knight</b>	Recapture Stmt. / Sept., 2009
<b>Lynch, Jones &amp; Ryan</b>	Trading Summary / Sept., 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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