October, 2008



REGULAR BOARD MEETING WEDNESDAY, OCTOBER 1, 2008 12:30 P.M. A G E N D A

MINUTES: Regular Meeting September 3, 2008

BENEFITS: POLICE DEPT.: New Retiree: Estelle L. Abrams

(Term. of DROP) David L. Lewis

New Retiree: Johnnie L. Walker

Vested Retirement: Steven S. Wolf

Retiree Death: Edward J. King

Lump Sum Payment: James Jean-Baptiste

Sharif Masri

FIRE DEPT.: New Retiree: William K. Earle

(Term. of DROP)

DROP Retiree: Karl W. Wright

Informal Disability Hearing: Robert Cammarota

BILLS: Asset Consulting \$10,625.00

Standish Mellon \$10,390.83

Standish Mellon \$10,184.06

Ellen Schaffer \$105.00

INPUT FROM ACTIVE & RETIRED

POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT:

Recording of Minutes Proposal

"Everybody but Me" Discussion

COLA Ordinance Sunset Update

Retirement Planning Seminar Discussion

Investment Workshop Update

Trustee Positions Notice of Election

Administrator's Evaluation Process Discussion

PENDING ITEMS: OLD BUSINESS: See Schedule A

FOR YOUR INFORMATION:

Cypen & Cypen Newsletter September 4, 2008

Cypen & Cypen Newsletter September 11, 2008

Cypen & Cypen Newsletter September 18, 2008

INTECH Broker Summary/July, 2008

INTECH Broker Summary/August, 2008

Sawgrass Asset Management Broker Summary/July 2008

Sawgrass Asset Management Broker Summary/August, 2008

Lee Munder Trans. Summary/August, 2008

Northpointe Financial Trans. Detail/July, 2008

Donaldson & Co. Recapture Stmt. /July, 2008

Donaldson & Co. Recapture Stmt. /August, 2008

Lynch, Jones & Ryan Trading Summary/Aug. 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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