

**September, 2008****REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 3, 2008**

12:30 P.M.

**A G E N D A****MINUTES:**          **Regular Meeting**                      August 13, 2008**BENEFITS:**          **FIRE DEPT.:DROP Retiree:**      Lois Bowman  
   Sylvester Staten   **Vesting:**                      Yancey Jones**BILLS:**          **Lee Munder**                      \$44,937.47   **PRISA II**                      \$18,459.22   **Cypen & Cypen**                      \$427.94   **Atkinson, Diner et al**                      \$257.75**INPUT FROM ACTIVE & RETIRED****POLICE OFFICERS & FIREFIGHTERS:****ADMINISTRATOR'S REPORT:**

<b>Auditor Selection</b>	Update
<b>Peney Overpayment</b>	Discussion
<b>Office Lease</b>	Landlord's Response
<b>Retirement Planning Seminar</b>	Agenda
<b>Retirement System Survey</b>	Final Draft
<b>COLA Ordinance Sunset</b>	Update
<b>Me Too II</b>	Update
<b>7<sup>th</sup> Board Member</b>	Discussion
<b>Administrator's Evaluation Process</b>	Discussion
<b>Office Task Calendar</b>	Updated Timeline

**NEW BUSINESS:**

**OLD BUSINESS:**

see Schedule A

**FOR YOUR INFORMATION:**

- Stanley, Holcombe & Assoc.** Proposed Chapter 60T Changes
- Cypen & Cypen Newsletter** August 14, 2008
- Cypen & Cypen Supplement** August 27, 2008
- Cypen & Cypen Newsletter** August 27, 2008
- Lynch, Jones & Ryan** Trading Summary/July, 2008
- Donaldson & Co.** Recapture Stmt. /July, 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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