

September, 2009

**Upcoming Meeting Agenda****REGULAR BOARD MEETING**
Wednesday, September 2, 2009 10:00 A.M.**A G E N D A**

MINUTES: **Regular Meeting:** August 12, 2009

FIRE DEPT.: **New Retiree:** Shari Marshall
(Term of DROP): Anthony Peavy

DROP Retiree: Kenneth Thawley

POLICE DEPT.: **New Retiree:** Jorge Benitez
(Term of DROP): Raymond Martucci

DROP Retiree: Janice Jordan

Refund Request: Michael Mann

Service Incurred
Disability Hearing: Raymond Coons

BILLS:

Prudential	\$23,577.65
BNY Mellon	\$5,357.66
Stanley Holcombe	\$5,050.00
Cornell Lupu, M.D.	\$1,300.00
Holland & Knight	\$150.00

PENSION PROTECTION ACT of 2006 & IMPORTANT ISSUES FACING PUBLIC PENSION PLANS:

Holland & Knight Robert Friedman

INPUT FROM ACTIVE & RETIRED POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT

Stanley, Holcombe & Assoc.	Letter dated August 18, 2009
Retiree Frank Colleran	Letter dated April 9, 2009
Board Credit Cards	Discussion

Pending Items: **New Business:**

Old Business: Schedule A

FOR YOUR INFORMATION:

Knight/Donaldson & Co.	Recapture Stmt. / July, 2009
Lynch, Jones & Ryan	Trading Summary / July, 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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