

June, 2008

**REGULAR BOARD MEETING
WEDNESDAY, JUNE 11, 2008**

12:30 p.m.

AGENDA

INTRODUCTION OF NEW TRUSTEE:	Ken Rudominer
MINUTES: Regular Meeting	May 7, 2008
BENEFITS: POLICE DEPT.:New Retirees:	Frank Adderley Michael Arbit
Lump Sum Refunds:	Chad Cosgrove Robert Merkel
Retiree Death:	Alan W. Brown
FIRE DEPT.: New Retirees:	Rodney Coleman
DROP Retiree:	William Medlin
Lump Sum Refunds:	Christina Medero Daniel Rodriguez
BILLS:	
Agincourt	\$41,612.99
Prudential Financial	\$23,557.74
Goldstein, Schechter	\$2,500.00
Cypen & Cypen	\$463.17
Atkinson, Diner et al	\$373.58

INPUT FROM ACTIVE & RETIRED

POLICE OFFICERS & FIREFIGHTERS:

ADMINISTRATOR'S REPORT:

Me Too II	Update
Investment Policy Statement	Proposal
Pension Administrator's Contract	Update
Pre-Retirement Planning Seminar	Notice
Auditor RFP	Update
Peney Pension Overpayment	Update

FOR YOUR INFORMATION:

Bank of New York Mellon	Letter dated May 5, 2008
Cypen & Cypen Newsletter	May 7, 2008
Cypen & Cypen Newsletter	May 14, 2008
Cypen & Cypen Newsletter	May 29, 2008
Cypen & Cypen Newsletter	June 5, 2008
INTECH	Broker Summary/May, 2008
Systematic Financial	Commission Stmt./May, 2008
Sawgrass Asset Management	Commission Stmt./May, 2008
Lee Munder Investments	Portfolio Appraisal/April, 2008
Donaldson & Co.	Recapture Stmt. /April 2008
Lynch, Jones & Ryan	Trading Summary/April, 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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