

FIRE & POLICE PENSION BOARD
THURSDAY – FEBRUARY 18, 2010 – 2:00 P.M.

Hampton Office Park
 1951 NW 150th Avenue – Suite #104
 Pembroke Pines, FL 33028

AGENDA

1. Roll Call	<u>Firefighters:</u>	<u>Police:</u>	<u>Appointed:</u>
	Adam Cabeza	Carl Heim	Gary Arenson
	Steven Dougherty	Kevin McCluskey	Vicki Minnaugh
	Richard Moss	James Ryan	Isadore Nachimson

2. Dahab Associates – Performance Report for Q/E 12/31/2009

3. American Realty – Investment / Market Report

4. BlackRock – Investment / Market Report

5. Inverness Counsel, Inc. – Investment / Market Report

6. Approval of Minutes for January 21, 2010

7. Approval of Warrant # 478 Amount: \$64,039.79

Cypen & Cypen – Monthly Retainer for February, 2010
Hampton Professional Center Condo No. 2 – Monthly Maintenance (Suite #104) for March, 2010
Karen Warner – Mo. Allowance for February, 2010 (Med/Dental/Life)
LEAF – Xerox Copier Lease for February, 2010
Twilight Industries, LLC – Office Maintenance for February, 2010
Buckhead Capital Management LLC – Mgmt. Fee for Q/E 12/31/2009
Atlanta Capital Management Co. LLC – Mgmt. Fee for Q/E 12/31/2009
Gabriel, Roeder, Smith & Co. – Prof. Fees for January, 2010
Holland & Knight LLP – Prof. Fees for January, 2010
FP&L – Electric Bill for the period 12/29/2010 – 1/29/2010
MSA Group – Renewal Premium for General Liability Policy #BPG60568 (3/3/2010 – 3/3/2011)
MSA Group – Renewal Premium for Umbrella Policy #CUG60568 (3/3/2010 – 3/3/2011)
The Plastridge Agency, Inc. – Renewal Premium for Employee Dishonesty Policy #103147406 (3/23/2010 – 3/23/2011)

8. Approval of DROP Benefit(s) – Ordinance 1443 (Fire)

	DROP Eff. Date	DROP Term. Date	Form of Benefit
F/F Richard Detata	1/01/2010	12/31/2014	10-Year Certain & Life

9. Request for DROP Account Distribution(s)

- | | |
|----------------------------------|------------------------------------|
| ▪ F/F Robert Bauman (Lump Sum) | ▪ P/O William Jacob (Lump Sum) |
| ▪ P/O James Cerny (Monthly) | ▪ P/O Warren McLoughlin (Lump Sum) |
| ▪ P/O Vincent Falzone (Lump Sum) | ▪ F/F Ricardo Torres (Lump Sum) |
| ▪ F/F Mark Hooper (Monthly) | ▪ P/O Kenneth Witte (Lump Sum) |

UNFINISHED BUSINESS

- 10. Normal Retirement Benefit – P/O Carl Schelling (Continued)**

NEW BUSINESS

- 11. Results of 10/1/2009 Actuarial Valuation – Actuary Larry Wilson**

- 12. Review / Approve – Net Return for Q/E 12/31/2009**

- 13. Reports:**
- Actuary
 - Attorney
 - Chairman
 - Plan Administrator

- 14. Input from Retirees**

- 15. Input from Active Members**

- 16. Adjournment – Next meeting date will be March 18, 2010 at 4:00 P.M.**

Any person who decides to appeal any decision of this committee with respect to any matter considered at this meeting will need to ensure that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in the proceeding should contact the City Clerk at (954) 435-6501 no later than 7 days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TTD) or (800) 955-8770 (Voice) for assistance.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided.
