

FIRE & POLICE PENSION BOARD
THURSDAY – JULY 15, 2010 – 4:00 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 Steven Dougherty	Carl Heim Kevin McCluskey James Ryan	Gary Arenson Vicki Minnaugh Isadore Nachimson

2. Approval of Minutes for June 17, 2010

3. Approval of Warrant # 489 **Amount: \$5,238.29**

Cypen & Cypen – Monthly Retainer for June, 2010
Hampton Professional Center Condo No. 2 – Mo. Maintenance (Suite #104) for July, 2010
Karen Warner – Mo. Allowance for June, 2010 (Med/Dental/Life)
James Fisher – Mo. Allowance for June, 2010 (Med/Dental/Life)
LEAF – Xerox Copier Lease for June, 2010
Twilight Industries, LLC – Office Maintenance for June, 2010
Adam Cabeza – Reimb. Conference Expense (FPPTA)
FPL – Electric service 5/27/2010-6/28/2010

4. Request for DROP Account Distribution(s)

- P/O Mark Bradford (Monthly)
- P/O Mark Lewis (Lump Sum)
- P/O William Maynard (Lump Sum)

UNFINISHED BUSINESS

None

NEW BUSINESS

5. Review / Approve – Proposed Pension Ordinance and Actuarial Impact Statement

6. Review / Approve – Financial Reports for Q/E 3/31/2010

7. Review / Approve – Timetable for Trustee Elections

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

9. Input from Retirees

10. Input from Active Members

11. Adjournment – Next meeting date will be **August 19, 2010** at **2:00 P.M.**

Dahab Associates
AmSouth / Regions
TA Realty
Inverness Counsel

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.
