

**FIRE & POLICE PENSION BOARD**  
**THURSDAY – AUGUST 19, 2010 – 2:00 P.M.**  
Hampton Office Park  
1951 NW 150<sup>th</sup> Avenue – Suite #104  
Pembroke Pines, FL 33028

**AGENDA**

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

- 2.** Dahab Associates – Performance Report for Q/E 6/30/2010
- 3.** AmSouth Timber Fund / Regions – Investment / Market Report
- 4.** TA Realty Associates – Investment / Market Report
- 5.** Inverness Counsel, Inc. – Investment / Market Report
- 6.** Approval of Minutes for July 15, 2010

- 7.** Approval of Warrant # 491      **Amount: \$42,807.41**

- 8.** Approval of DROP Benefit(s) – Ordinance **1669** (Fire)

|                    | DROP Eff. Date | DROP Term. Date | Form of Benefit        |
|--------------------|----------------|-----------------|------------------------|
| F/F Jaime Friedman | 8/01/2010      | 7/31/2015       | 10-Year Certain & Life |

- 9.** Approval of DROP Benefit(s) – Ordinance **1669** (Police)

|                      | DROP Eff. Date | DROP Term. Date | Form of Benefit        |
|----------------------|----------------|-----------------|------------------------|
| P/O Humberto Chirino | 7/01/2010      | 6/30/2015       | Joint & 75% Contingent |

- 10.** Request for DROP Account Distribution(s)

- P/O William Maynard (Lump Sum)                      F/F Mark Hooper (Lump Sum)

**UNFINISHED BUSINESS**

- 11.** Normal Retirement Benefit for P/O Carl Schelling

**NEW BUSINESS**

- 12.** Request to Address Board – F/F George Thompson (Disability Retiree)
- 13.** Presentation by State of Israel Bonds – Vladi Yurovsky
- 14.** Review / Approve – Ordinance **1669** (8/4/2010)
- 15.** Review / Approve – Gross and Net Rates of Return for Q/E 6/30/2010
- 16.** Reports:   ▪ **Actuary**  
                  ▪ **Attorney**

- **Chairman**
- **Plan Administrator**
  - ✓ Proposed Ord. 2010-19 / AIS
  - ✓ Disability Hearings (Sept. 16<sup>th</sup>)
  - ✓ Upcoming Conferences
  - ✓ Atlanta Capital Request (Email reports)
  - ✓ Telephones
  - ✓ Add Wrt. #492 in the amount of \$\_\_\_\_\_

**17. Input from Retirees**

**18. Input from Active Members**

**19. Adjournment** – Next meeting date will be **September 16, 2010** at **4:00 P.M.**

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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.

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